

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.
3. **Minutes** – These were agreed.

Part One

4. **Code of Financial and Procurement Practice**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 March 2013)

5. **Discretionary Housing Payment Policy**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 March 2013)

Part Two

6. **Article 4 Direction for Royal Leamington Spa Conservation Area**

The recommendations were agreed as set out in the report with a change to recommendation 2.4, as proposed by the Finance & Audit Scrutiny Committee, to read:

7. **Conservation Area for Poor Clare's Convent, Baddesley Clinton**

The recommendations were agreed as set out in the report.

8. **Historic Buildings Grants Allocations**

The recommendations were agreed as set out in the report.

9. **HS2 Consultation Responses**

The recommendations were agreed as set out in the report.

10A. **Endorsement of Parish Plans**

The recommendations were agreed as set out in the report.

10B. **Rural/Urban Capital Improvement Application**

The recommendations were agreed as set out in the report.

11. **Public & Press** – The public and press were excluded.

12. **Staffing Reviews**

The recommendations were agreed as set out in the report.

13. **Potential Strategic Land Acquisition in Leamington Spa**

The information in the report was noted.

14. **Minutes** – These were agreed.