

**This is a summary of decisions and not the formal minutes of the Executive. It is intended to give early notice of the decisions taken.**

**If you require further information about the meeting please contact Committee Services on [01926] 456114.**

1. **Declarations of Interest** – These will be detailed in the minutes.
2. **Minutes** – The minutes of 11 & 27 June 2018 were not available for consideration.

**Part One**

**(Items for which a decision is required by Council on 8 August 2018)**

None

**Part 2**

**(Items upon which the approval of the Council is not required)**

**3. Final Accounts 2017/2018**

The recommendations in the report were approved.

**4. Ultra-Low Emission Bus Scheme Grant Application**

The recommendations in the report were approved.

**5. Software and Hardware Upgrade for CCTV Service**

The recommendations in the report were approved.

**6. Air Quality SPD**

The recommendations in the report were approved along with the recommendation from the Overview & Scrutiny Committee that the SPD is aligned with the new draft National Planning Policy Framework prior to it going out to consultation.

**7. Canal Conservation Area**

The recommendations in the report were approved.

**8. 2<sup>nd</sup> Warwick Sea Scouts Headquarters**

The recommendations in the report were approved.

**9. Centenary Fields Initiative**

The recommendations in the report were approved.

**10. Leamington Car Park Displacement Strategy**

The recommendations in the report were approved.

**11. General Reports**

**(A) Rural and Urban Capital Improvement Scheme (RUCIS) Application**

The recommendation in the report was approved.

**(B) Significant Business Risk Register**

The recommendations in the report were approved.

**(C) Risk Management Annual Report 2017/18**

The recommendations in the report were approved.

**12. Press and Public** – The press and public were excluded.

**13. Creative Quarter: Growth Deal, Bid Options & Potential Purchases**

The recommendations in the report were approved, subject to the amendment recommended by the Overview & Scrutiny Committee and 2.3 be amended to read "in the region of".

(NB: recommendation 2.3 and 2.4 were recommendations to Council for it to consider and therefore would not be subject to call-in)

**14. Ultra-Low Emission Bus Scheme Grant Application - Appendix**

The appendix was noted

**15. Software and Hardware Upgrade for CCTV Service**

The appendix was noted

**16. 2<sup>nd</sup> Warwick Sea Scouts Headquarters**

The appendix was noted

**17. Minutes**

The confidential minutes of 11 & 27 June 2018 were not available for consideration.