

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** – There were no declarations of interest.
2. **Minutes** – These were approved subject to a correction on attendance.

**Part One
(Items for which a decision by Council is required)**

3. **Leisure Options – Part A**

The Executive approved the recommendations of the report with the addition that they asked officers to investigate the introduction of a “passport to leisure” into the contract to enable access to leisure facilities for all members of the community.

They rejected recommendation 1 from the joint Overview & Scrutiny Committee for reasons that will be detailed in the minutes.

(Recommendation 2.2 would be a recommendation to Council on 18 November 2015, all other decisions on this report would be subject to call in, as set out in Council procedure rules)

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

4. **Budget Review to 30 September 2015**

The recommendations of the report were approved.

5. **Leamington Creative Quarter**

The recommendations of the report were approved.

6. **Tenants Incentive Grant Scheme**

The recommendations of the report were approved.

7. **Public and Press**

8. **Leisure Options – Part B**

The noted information contained in Part B. The Executive rejected the recommendation from Overview and Scrutiny Committee, for reasons that will be detailed within the minutes. However they asked the Leisure Working Party to consider the social value impact of the options.

9. **Minutes** - These were approved subject to a correction on attendance.