

**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 31 August 2017 were approved.

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

3. **Fees & Charges 2018/19**

The recommendations in the report were approved.

**Part Two  
(Items for which a decision by Council is not required)**

4. **Business Improvement District (BID) Leamington – Renewal Process**

The recommendations in the report were approved.

5. **Weston Close Parking**

The recommendations in the report were approved.

6. **Shared Environmental Enforcement with Rugby Borough Council (RBC)**

The Executive approved the recommendations in the report and added the proposals from the Scrutiny Committee to amend the communication strategy.

7. **Risk Management Annual Report 2016-17**

The recommendation in the report was approved.

8. **Public & Press** – the Public and Press were excluded.

9. **Confidential Minutes** – The minutes of 31 August 2017 were approved