

**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** – The minutes of the previous meeting were signed by the Chairman as a correct record.

**PART 1**

(Items upon which Council approval is required)

4. **Dog Control Orders**

The recommendations as set out in the report were agreed.

5. **Empty Homes Strategy**

The recommendations as set out in the report were agreed.

6. **Proposal to install Photovoltaic Systems to suitable WDC Housing and Corporate Properties**

The recommendations as set out in the report were agreed.

**PART 2**

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

7. **Warwick Town Centre Area Action Plan Update**

The recommendations as set out in the report were agreed.

8. **Update on the Fit for the Future Change Programme**

The recommendations as set out in the report were agreed.

9. **Defining the Vision – the Way Forward to 2028**

The recommendations were agreed as printed subject to an additional recommendation 2.4 to read 'that the Executive acknowledge the work of the Development Plans Working Party'.

10. **Equipment Renewal Reserve**

The recommendations as set out in the report were agreed with an amendment to 2.1 to read "...recommendations 2.2, 2.3 and 2.5 below".

11. **Use of Delegated Powers**

The recommendations as set out in the report were agreed.

12. **Safeguarding Children Action Plan**

The recommendations as set out in the report were agreed with a nomination to the position of Champion to be Councillor Mrs Gallagher.

13. **Public and Press**

The public and press were excluded.

14. **Wilton House – Affordable Housing Contribution**

The recommendation as set out in the report was agreed.

15. **Request for Redundancy and Early Retirement Payment**

The recommendation as set out in the report was agreed.

16. **Minutes** - The minutes of the previous meeting were signed by the Chairman as a correct record.