

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 11 July minutes were signed as a correct record, subject to minor amendments. The 8 August minutes were not presented and would go to a future meeting for approval.

Part One - no business

Part Two

4. **New agreement with WCC regarding the operation of Barrack Street car park**

The recommendations were agreed as set out in the report, together with an additional recommendation recognising the importance of the car park for local businesses by providing additional town centre parking on Saturdays and bank holidays.

Members were keen to see the car park continue to be made available for public use at weekends and, whilst recognising that there were a number of reasons why the County Council had not supported the suggestion to undertake work to allow limited access to the stairwells, agreed to maintain a dialogue with the County Council in the hope that they could be persuaded to change their minds.

5. **Tourism Strategy Update**

The recommendations were agreed as set out in the report.

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

7. **Integrated Waste, Grounds Maintenance and Building Cleaning Contracts Re Let**

The Executive noted minor corrections to the content of the report and the recommendations were agreed as set out in the report.

The Executive thanked all officers and members who had been involved and noted the success of the effective procurement process that had been followed.

8. **Land at Spinney Hill, Warwick**

The recommendations were agreed as set out in the report.

9. **Finance Staffing Review**

The recommendations were agreed as set out in the report.