

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 One

4. **General Fund Revenue Base Estimates Revised 2011/12 and Original 2012/13**

The recommendations as set out in the report were agreed.

5. **HRA Revenue Base Estimates Revised 2011/12 and Original 2012/13**

The recommendations as set out in the report were agreed.

6. **HRA Draft Business Plan 2012 – 2042 and Self Financing**

This report was withdrawn from the agenda.

Part Two

7. **Discretionary Travel**

The recommendations as set out in the report were agreed.

8. **Photovoltaic Panels report**

The recommendations as set out in the report were agreed.

9. **Significant Business Risk Register**

The recommendations as set out in the report were agreed.

10. **Newbold Comyn Leisure Centre Water Flume Replacement Exception Report**

The recommendations as set out in the report were agreed.

11. **Quality of Life Report**

The recommendations as set out in the report were agreed.

12. **Public and Press**

The public and press were excluded.

13. **Rural Housing Biomass Heating Project and Exception Report**

The recommendations as set out in the report were agreed.

14. **Minutes**

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