

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.

2. **Declarations of Interest** – There were no declarations of interest made.

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

3. **Petition against High Speed Rail (West Midlands) Bill**

The Executive agreed the recommendations of the report with the addition that all Councillors be sent a copy of the final petition document, for information, before it is submitted.

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

4. **Relocation of the Council's HQ offices – Part A report**

The Executive agreed the recommendations of the report subject to the following amended and additional recommendations.

Amended 2.4

That Executive approves a WDC project budget of £100,000, separate from the LLP forward funding, to cover 'client' project costs, subject to any expenditure being compliant with the Code of Procurement Practice.

Amended 2.6

That Executive notes, the proposed Project timetable, as set out at Appendix Four, and that this will require the presentation of a further report in February 2015 seeking final approval for the project once the financial appraisals have been undertaken and all necessary planning approvals gained, subject to a revision to Appendix Four to ensure that the award of the contract to a development partner is not made until after the Executive decision.

New 2.10

That, in parallel with the LLP funded detailed financial and design appraisals of the Spa Centre site, Executive instruct officers to formally review the potential use of other WDC town centre landholdings as alternative relocation sites and to report back no later than May 2014.

New 2.11

That Executive agree to establish a sub-group to the existing Member Reference Group, made up of 1 member of each Group who is not a member of Planning Committee (and will also become ineligible to be a substitute for any Planning Committee meeting relevant to this project) to review, with officers, the design specification and car parking arrangements for the proposed new HQ offices at the Spa Centre site.

5. **Public and Press – The public and press were excluded**

6. **Relocation of the Council's HQ offices – Part B report**

The recommendations in the report were agreed as written.