

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 the meeting held on 14 and 28 January 2015 were not presented and therefore not considered.

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

3. **Election of Chairman and Vice-Chairman of the Council 2015/16**

It is proposed that Councillor Wilkinson be Chairman of the Council in 2015/16 and that the Vice Chairman for 2015/16 be Councillor Mrs Grainger.

(This is a recommendation to Council on Wednesday 20 May 2015)

4. **Treasury Management Strategy Plan for 2015/2016**

The recommendations in the report were agreed.

(This is a recommendation to Council on Wednesday 25 February 2015)

5. **Budget 2015/16 and Council Tax – General Fund Revenue and Capital**

The Executive accepted the comments from F&A regarding recommendation 2.9 and 3.2.1. as set out in their comments.

The Executive did not accept the recommendation from Finance & Audit Scrutiny Committee regarding the funding to the LEP because we have to match fund the cash grant from Government of £500,000. This £20,000 also supports the operation of the Economic Prosperity Board, of which we are an integral part, and the funds will also assist in the administering of the ESIF programme. Executive noted that a number of our senior officers are involved in influencing this work and that all local authorities are working well together in partnership to achieve major improvements to the residents' and business community in our sub region and felt there should be no delay to the provision of the funding which could cause any doubt regarding our commitment to these operations.

With the inclusion of the above amendments and with the addition of recommendation 2.25 the Executive approved the budget for consideration to Council.

(This is a recommendation to Council on Wednesday 25 February 2015)

6. **Housing Revenue Account (HRA) Budget 2015/16 and Housing Rents**

The recommendations in the report were agreed.

(This is a recommendation to Council on Wednesday 25 February 2015)

7. **Heating, Lighting and Water Charges 2015/16 – Council Tenants**

The recommendation in the report was agreed.

(This is a recommendation to Council on Wednesday 25 February 2015)

Part Two

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

8. **Allocation of Budget to deliver Voluntary Sector Services in Warwick District 2015-2018**

The recommendations in the report were agreed, with the exception of recommendation 2.2 which was amended in response to the recommendation from the Overview & Scrutiny Committee.

Recommendation 2.2 was amended to read "That Executive agrees the revised decision making process as described in paragraphs 3.6 -3.12 be reviewed, culminating in a further report to Executive, in respect of future VCS service commissioning".

9. **Public and Press**

The public and press were excluded.

10. **Exemption to the Code of Procurement Practice – Extension of Aids & Adaptations Building Works Contract**

The recommendations in the report were agreed.

11. **Disposal of WDC owned land at Station Approach in Royal Leamington Spa**

The recommendations in the report were agreed.

12. **Minutes**

The minutes of the meeting were approved.