

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** – The detailed in the minutes.
2. **Minutes** – The minutes of the meetings were not presented for agreement and therefore not considered.

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

3. **Scrap Metal Dealers Act 2013**

The Executive agreed the recommendations in the report subject to the addition within the Policy of appropriate wording explaining that "The use of amplified horns is not permitted under section 62 of the control of pollution act 1974 which makes it offence to use a loudspeaker in the street."

4. **Fees and Charges 2015/16**

The Executive agreed the recommendations in the report.

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

5. **Request to Increase the Hackney Carriage Fares**

The Executive agreed the recommendations in the report.

6. **St Mary's Lands Business Strategy**

The Executive agreed the recommendations in the report, subject to paragraph 2.4 being amended to reference to include "as we continue to work closely with stakeholders and develop detailed businesses cases we take on board such comments, like those of the scrutiny committee, on board."

7. **Multi-storey Car Park Structural Surveys**

The Executive agreed the recommendations in the report, subject to recommendation 2.1 being amended to reference paragraph 3.3 about the use of the Code of Procurement Practice and with the inclusion of an additional recommendation that "Officers be asked to investigate the possibility of whether the cost of the works could be recovered by the Council's insurance policies, before the estimated life expectancy of the structures expires."

8. **Significant Business Risk Register**

The Executive agreed the recommendations in the report and the Leader agreed to attend the Finance & Audit Scrutiny Committee, in January 2015, when they next discuss the risk register.

9. **Corporate Peer Challenge**

The Executive agreed the recommendations in the report.

10. **Planning Peer Review Update**

The Executive agreed the recommendations in the report subject to recommendation 2.2 being amended so that the report comes back to them in June 2015.

11. **Skills Initiative Funding**

The Executive agreed the recommendations in the report.

12. **General Reports**

(A) Use of Chief Executive's Delegated Authority

The Executive agreed the recommendations in the report.

13. **Asbestos Contract**

The Executive agreed the recommendations in the report.