

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 were approved.

Part One

(Items for which a decision by Council is required at their meeting on 16 November 2016)

3. **Warwick District Council Flag Flying Policy**

The recommendation in the report was approved.

4. **Review of Street Trading Policy**

The revised Policy as circulated at the meeting was recommended to Council for approval.

5. **Fees and Charges 2017/18**

The recommendations in the report were approved, subject to the inclusion of the revised Appendix A52 as circulated to All Councillors.

The Executive also requested that the following information be circulated to all Councillors prior to the Council meeting on 16 November 2016:

- the process used to calculate the fees associated with Taxis and Private Hire Drivers licences;
- the clarification on charging structure for burials and cremations for individuals from outside the District to ensure it was correct there was a surcharge for burials and not cremations; and
- an explanation on the difference in cost and service between the cremation fee of foetal remains and still-born up to 1 month and communal creation of foetal remains.

6. **Risk Management Annual Report 2015/16**

The recommendations in the report were approved.

Part 2

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

7. **Coventry & Warwickshire Employment Land Memorandum of Understanding**

The recommendation in the report was approved.

8. **HEART Shared Service to deliver Housing Adaptations (including Disabled Facilities Grants)**

The recommendations in the report were approved.

9A. **Significant Business Risk Register**

The Significant Business Risk Register and the emerging risks were noted.

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

11. **Minutes**

Part One

(Items for which a decision by Council is required at their meeting on 16 November 2016)

Urgent. **Premises in Spencer Street**

The recommendations in the report were approved.