

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.

Part One

3. **Minutes** – These will be recorded in the minutes.

4. **Leamington Town Centre Initiatives**

The recommendations were agreed as set out in the report.

Part Two

5. **Fit for the Future Change Programme**

The recommendations were agreed as set out with additional wording to be added to recommendation 2.8 to read 'and to seek any consents deemed necessary'.

6. **Service Transformation Reserve Bid – Operational Property Lifetime & Condition Surveys**

The recommendations were agreed as set out in the report.

7. **Draft Green Space Strategy**

The recommendations were agreed as set out in the report.

8. **Millbank Open Space Improvements**

The recommendations were agreed as set out in the report.

9. **Warwick Heritage Improvement Programme (Saltisford)**

The recommendations were agreed as set out in the report.

10. **Joint Working with Bowls England**

The recommendations were agreed as set out in the report.

11. **The Dogs Exclusion Order 2011**

The recommendations were agreed as set out in the report.

12. **Proposed Revisions to the Conservation Area Advisory Forum and Planning Forum**

The recommendations were agreed as set out in the report.

13A. **Rural/Urban Capital Improvement Application**

The recommendations were agreed as set out in the report.

13B. **Article 4 Direction for New Milverton**

The recommendations were agreed as set out in the report.

13C. **Significant Business Risk Register**

The recommendations were agreed as set out in the report.