

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.
3. **Minutes** – The minutes of September 2013 had not been circulated for consideration.

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

4. **Fees and Charges 2014-15**

The recommendations as set out in the report were agreed.

(This will be a recommendation to Council on 23 October 2013)

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

5. **Warwick District Sports & Leisure Vision and Principles**

The recommendations of the report were agreed.

6. **Funding to support Warwick's 1100th Year Celebrations in 2014**

The recommendations of the report, as amended by the addendum were agreed subject to; that the funding is not used for projects other than those it was intended for; a more detailed action plan and contingency plans be made in case the weather turns out to be inclement.

7. **Dog Control Orders**

The Executive agreed recommendations 6, 7, 11, 12, 13, 14, and 18 from the Task & Finish Group; and noted that the other recommendations (1-5, 8-10, 15 – 17, 19 and 20) be subject to a further report from the three relevant portfolio holders about the practicalities and financial arrangements for them.

9. **General Reports**

(A) **Significant Business Risk Register**

The recommendation of the report was agreed.

Public and Press – The public and press were excluded

8. Building Control Shared Service

The recommendations of the report were agreed with the addition of the recommendations from the Overview & Scrutiny Committee.