

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 1 October and 4 November were agreed and signed.

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

3. **General Fund Base Budgets latest 2014/15 and original 2015-2016**

The Executive agreed recommendations 2.1, 2.2, 2.4, 2.5, 2.6 and 2.8 in the report.

Members noted that recommendation 2.3 had been amended to read “the purchase of a back up generator for the Crematorium at a cost of £30,000....”, and recommendation 2.7 had been deleted because the electric car share scheme was not going ahead at this time.

4. **Housing Revenue Accounts (HRA) Budgets latest 2014/15 and base 2015-2016**

The Executive agreed the recommendations in the report.

5. **Review of Affordable Rent Policy**

The Executive agreed the recommendations in the report.

6. **Code of Procurement Practice**

The Executive agreed the recommendations in the report

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

7. **Council HQ Relocation Project – Update Report**

The Executive agreed the recommendations in the report with an amendment to 2.3 to remove the words “privately owned” as per the request from Overview and Scrutiny Committee.

Members also noted the updated figure in section 5.2 of the report.

8. **Royal Pump Rooms and Spencer Yard – Proposed Cultural Quarter**

The Executive agreed the recommendations in the report and fully supported this exciting project.

9. **Tachbrook Country Park**

The Executive agreed the proposals unanimously, which underpin the Council's commitment in the Local Plan to deliver Green spaces for the whole of Warwick District and links in to our existing parks and cycleways.

10. **Coventry Local Development Plan Consultation Response**

The Executive supported the recommendation in the report.

11. **Six Month Review of Service Area Plans (SAP's) and Fit for the Future (FFF)**

The Executive agreed the recommendations in the report

12A. **Rural / Urban Capital Improvement Scheme Application**

The Executive agreed the recommendations in the report and noted the additional information in the addendum.

13. **Public and Press**

14. **Lee Road Garage Site Proposal**

The Executive agreed the recommendations in the report with assurances that operation times would be controlled.

15. **Options for HR and Payroll Functions**

The Executive agreed recommendations 2.2 and 2.3 in the report and the amended recommendation 2.1 in the addendum.