

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.
- 1a. **Minutes** – The minutes were approved.

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

2. **Final Accounts 2015/16**

The recommendations in the report were approved.

3. **Policies for Hackney Carriage / Private Hire Drivers and Operators**

The recommendation in the report was approved subject to:

- (1) the inclusion of the amendments proposed by the Licensing & Regulatory Committee of 31 May 2016 as circulated at the meeting; and
- (2) to an additional recommendation that the Head of Service for Health & Community Protection be authorised, in consultation with the Portfolio Holder and Legal Advisor to the Council, to make any minor grammatical or minor wording amendments to the final policy, so long as it they do not alter the meaning/spirit of the policy.

4. **Sex Establishments Policy**

The recommendations in the report were approved subject to:

- (1) the inclusion of the amendments proposed by the Licensing & Regulatory Committee of 31 May 2016, as circulated at the meeting; and
- (2) to an additional recommendation that the Head of Service for Health & Community Protection be authorised, in consultation with the Portfolio Holder and Legal Advisor to the Council, to make any minor grammatical or minor wording amendments to the final policy, so long as it they do not alter the meaning/spirit of the policy.

Part 2
(Items upon which the approval of the Council is not required)

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

The recommendations in the report were approved.

6. **Proposed Relocation of Kenilworth Wardens (Community Sports Club) to Castle Farm**

The recommendations in the report were approved.

7. **Tourism Update**

The recommendations in the report were approved.

8. **HS2**

The recommendation in the report was approved.

9. **Local Plan Budget**

The recommendations in the report were approved.

10. **Repair of Listed Boundary Walls**

The recommendations in the report were approved along with the addition that on completion of the works for public safety reasons the Council carries out a further survey of the entire wall to ensure all risks have been mitigated.

11. **General Reports – (A) Sale of Land at Sabin Drive**

The recommendation in the report was approved.

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

13. **Sale of Land at Sabin Drive – Appendix 2**

The appendix was noted.

14. **Minutes**

The minutes were approved.