

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 meetings held in December 2015 were agreed, subject to a minor amendment regarding attendance.

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

3. **Constitution and Policy Revisions**

The recommendations were agreed as written.

4. **Housing Revenue Account (HRA) Budgets latest 2015/16 and Base 2016/17**

The recommendations were agreed as written.

5. **Fees and Charges – Lifeline Services (non HRA customers)**

The recommendations were agreed as written.

6. **Car Park Fees and Charges 2016/17**

The recommendations were agreed as written.

7. **Whitnash Neighbourhood Plan**

The recommendation was agreed as written with addition of congratulations to Whitnash on getting this completed and for all their efforts on this.

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

8. **Call-In of Executive Decisions – Leisure Development Programme**

The Executive noted the outcome of the Overview & Scrutiny Committee's consideration of the called in item, as well as the debate by Council earlier in the evening and the contents of the petition to the Council from members of the public.

Having reconsidered its decision of 4 November 2016 in respect of recommendations 2.6 to 2.9 of the Leisure Development Programme report, and in light of the observations made and advice received, the Executive resolved to confirm its original decision.

9. **Significant Business Risk Register**

The Executive noted the report, including the emerging issues outlined in paragraph 3.12, and did not feel any further actions should be taken other than those detailed in the report.

10. **Review of the Sexual Entertainment Establishment Policy**

The recommendations were agreed as written.

11. **Revised Statement of Community Involvement (SCI)**

The recommendation was agreed as written.

12. **Proposal to change parking regulations on Archery Road, Royal Leamington Spa**

The recommendation was agreed as written.

13. **Electric Vehicles and Charging Infrastructure**

The recommendations were agreed as written.

14. **Housing Related Support Services**

The recommendations were agreed as written.

15. **Review of the Historic Building Grants Scheme**

The recommendations were agreed as written.

16. **General Reports**

(A) Dementia Action Alliance - The recommendations were agreed as written.

(B) Use of Delegated Powers – Adoption of the LEP’s Planning Protocol – The recommendation was agreed as written.

(C) Use of Emergency Powers – Response to the Minerals Development Framework – Preferred Option and Policies Consultation (WCC) – The recommendation was agreed as written.

(D) Rural / Urban Capital Improvement Scheme (RUCIS) Application - The recommendations were agreed as written.

Urgent Item **Proposed Exemption to the Code of Procurement Practice**

The recommendations were agreed as written.

17. **Public & Press** – The public and press were excluded.

18. **Minutes** – The minutes of the meetings held in December 2015 were agreed.