

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 30 November 2016 and 5 January 2017 were approved.

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

3. **Election of Chairman and Vice-Chairman of the Council 2017/18**

Councillor Boad was nominated as Chairman and Councillor Cross was nominated as Vice Chairman for the 2017/18 Municipal Year.

(This will be considered by Council on 10 May 2017)

4. **Budget 2017/18 and Council Tax – General Fund Revenue and Capital**

The recommendations in the report were approved.

(These will be considered by Council on 22 February 2017)

5. **Housing Revenue Account (HRA) Budget 2017/18 and Housing Rents**

The recommendations in the report were approved.

(These will be considered by Council on 22 February 2017)

6. **Heating, Lighting and Water Charges 2017/18 – Council Tenants**

The recommendations in the report were approved.

(These will be considered by Council on 22 February 2017)

7. **Treasury Management Strategy Plan for 2017/2018**

The recommendations in the report were approved.

(These will be considered by Council on 22 February 2017)

8. **Housing Related Support Services**

The recommendations in the report were approved.

(These will be considered by Council on 22 February 2017)

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

9. **A new bridge over the River Avon on St. Nicholas' Park, Warwick, and improvements to the Myton Fields car park**

The recommendations in the report were approved subject to a revised recommendation 2, to read as follows:

"Executive authorises officers to work with all relevant parties to establish the cost and viability of building an appropriately designed pedestrian/cyclist bridge over the River Avon and also a better landscaped and functional car park beside it at Myton Fields, which addresses the less than ideal access arrangements off Myton Road."

In addition, the Executive noted the consultation that would be undertaken as set out in paragraph 3.9 of the report.

10. **Recommendations from One Stop Shop (OSS) Review**

The recommendations in the report were approved.

11. **General Reports - Rural and Urban Capital Improvement Scheme (RUCIS) Application** - The recommendations in the report were approved.

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

13. **Cultural Services - Potential Redundancies**

The recommendations in the report were approved.

14. **Confidential Minutes** – of 5 January 2017 were approved.