

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 11 December 2013 were signed as a correct record.

The Leader of the Council made a statement, and:

12. **Police & Crime Panel**

It was noted that Councillor Coker, Portfolio Holder for Health & Community Protection be appointed to the Police and Crime Panel for Warwickshire.

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

None

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

4. **Coventry and Warwickshire City Deal – Update Report**

The recommendations in the report were agreed.

5. **Neighbourhood Plan Designations**

The recommendations in the addendum circulated prior to the meeting were agreed.

6. **Support for an Indoor Bowls Facility**

The recommendations in the report were agreed along with the recommendation put forward by the Overview and Scrutiny Committee.

7A. **Rural/Urban Capital Improvement Application**

The recommendations in the report were agreed.

7B. **Significant Business Risk Register**

The recommendations in the report were agreed and the comments put forward by the Finance and Audit Scrutiny Committee were taken into account.

8. **Public and Press – The public and press were excluded**
9. **Potential Compulsory Purchase of land in Royal Leamington Spa**
The recommendations in the report were agreed.
10. **Fetherston Court Development Scheme Land Acquisition Update**
The recommendations in the report were agreed as written.

11. **Minutes**

The confidential minutes of 12 December 2013 were signed as a correct record.