

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 July 2018 were not available for consideration.

Part One

(Items for which a decision is required by Council on 19 September 2018)

3. **Stock Condition Survey**

The recommendations in the report were approved.

Part 2

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

4. **Budget Review to 30 June 2018**

The recommendation in the report was approved.

5. **Council Tax Reduction Scheme 2019/20**

The recommendations in the report were approved.

6. **Adoption of Leamington Spa Art Gallery & Museums Collections Management Framework 2018-2023**

The recommendations in the report were approved, subject to recommendation 2.2 being amended to include a request to Council that it amends the Constitution to reflect the proposed delegation.

7. **Assets Redesign - Additional Budget Requirement**

The recommendations in the report were approved.

8. **Bid for Local Authority Housing Programme**

The recommendations in the report were approved, subject to recommendation 2.6 being amended to include a request to Council that it amends the Constitution to reflect the proposed delegation.

9. **General Reports**

(A) **Rural and Urban Capital Improvement Scheme (RUCIS) Application**

The recommendation in the report was approved.

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

11. **Europa Way - Update**

The recommendation in the report was approved.

12. **Assets Redesign Additional Budget – Confidential Appendix 3**

The appendix was noted.

13. **Bid for Local Authority Housing Programme – Confidential Appendix**

The appendix was noted.

14. **Minutes**

The confidential minutes of 25 July 2018 were not available for consideration.

Urgent. Creative Quarter Growth Deal, Update report

The recommendations in the report were approved, with recommendation 2.3 being recommended to Council for consideration on 19 September 2018.