

**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 the previous meeting were signed by the Chairman as a correct record.

**PART 1**

(Items upon which Council approval is required)

4. **Treasury Management Strategy Plan**

The recommendations in the report were agreed as printed.

5. **Revision to the Council's Petitions Scheme**

The recommendations in the report were agreed as printed.

6. **Health & Safety Enforcement Policy Review**

The recommendation in the report was agreed as printed.

7. **Warwickshire Child Poverty Strategy**

The recommendations in the report were agreed as printed.

**PART 2**

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

9. **Local Plan Consultation**

The recommendations in the report were agreed as printed.

10. **Local Economy**

The recommendations in the report were agreed as printed.

11. **West Midlands Councils – Pension Fund Deficit**

The recommendations in the report were agreed as printed.

12. **Health & Safety Enforcement Flexible Warranting Scheme (FWS)**

The recommendations in the report were agreed as printed.

13. **Exception to the Code of Contract Practice for provision of Jephson Gardens Glasshouse maintenance service**

The recommendation in the report was agreed as printed.

14. **Charging for Events in Parks**

This item was withdrawn from the agenda to allow for further clarification.

15. **Coventry and Warwickshire Local Enterprise Partnership**

The recommendations in the report were agreed as printed.

16. **Discretionary Travel Scheme**

This item was withdrawn from the agenda to allow for further discussion with Warwickshire County Council.

17. **Royal Pump Rooms Main Entrance Door Replacement – Exception Report**

The recommendations in the report were agreed as printed.

18. **Corporate Property Repairs & Improvement Programme 2011/12**

The recommendations in the report were agreed as printed.

19. **Improvements to the Court House, Jury Street, Warwick**

The recommendations in the report were agreed as printed.

20. **Single ICT System for HR & Payroll**

The recommendations in the report were agreed as printed.

21A. **Overview and Scrutiny Committee & Finance and Audit Scrutiny Committee – Scrutiny Update**

The recommendations in the report were agreed as printed.

21B. **Update on Textile Recycling**

The recommendations in the report were agreed as printed.

21C. **Review of Members' ICT Needs**

The recommendations in the report were agreed as printed.

**21D. Food Standards Agency – Food Safety Official Controls Delivery Review**

The recommendation in the report was agreed as printed with an additional recommendation to delegate authority to the Head of Environmental Services, in consultation with the Environment Portfolio Holder, to respond to any future consultation on this issue`.

**21E. Public Health White Papers – Warwick District Council’s response**

The recommendations in the report were agreed as printed with an amendment to 2.3 to read ‘feed back the comments of the Council through the White Paper Consultation process’.

22. **Public & Press** – The public and press were excluded for the following four items.

**PART 1**

(Items upon which the approval of the Council is required)

23. **Kenilworth Public Service Centre**

The recommendations in the report were agreed as printed.

**PART 2**

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

24. **Stamford Gardens, Royal Leamington Spa**

The recommendation in the report was agreed as printed.

25. **Former Doctors Surgery, ‘Treharrook’, Valley Road, Lillington**

The recommendation in the report was agreed as printed.

**PART 1**

(Items upon which the approval of the Council is required)

8. **Proposals to deliver additional affordable housing in Warwick District**

The recommendations in the report were agreed as printed with a minor amendment to recommendation 2.1.3 to include the words ‘and Chief Financial Officer, in consultation with the Housing and Property and Finance Portfolio Holders’.

**PART 2**

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

26. **Oakley Wood Management Plan**

This report was withdrawn from the agenda prior to the meeting.