

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, subject to a minor amendment.

PART 1

(Items upon which Council approval is required)

None

PART 2

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

4. **Budget Monitoring to 30th June 2011**

The recommendations of the report were agreed subject to the following amendments:

- Recommendation 2.6 be amended to read unforeseeable demand rather than legitimate demand
- Recommendation 2.12 be amended to include reference that this money will be earmarked for projects in Warwick.
- The recommendation from Finance & Audit Scrutiny Committee regarding car parking fees be declined because work was already underway to ensure that the estimates for car parking income deficit were accurate. In addition consultation work is also under way with the Town Council's and Chambers of Trade on next year's car parking fees to ensure they were fair and reflected the challenges being faced by each of the Town Centre which will feed into the Fees and Charges Group for them to bring forward the fees and charges report later in the year.
- An additional recommendation that all Portfolio Holders review the earmarked reserves in Appendix A, of the report, on a quarterly basis with service heads to ensure that all projects are on target at the most efficient costs so that any savings can be returned to the relevant fund.
- The Executive noted the views of the Finance & Audit Scrutiny Committee that they review the draft Spa Centre Business Plan but advised them they should wait because a revised plan will be brought to the member monitoring group for sign-off and then to Executive for approval, allowing for full scrutiny and comment.

5. **Update on the Review of Concessions offered by Warwick District Council**

The recommendations were agreed as printed subject to recommendation 2.1 being amended to read:

Executive agrees that the income generation working group of five members (2 conservatives and one from each of the other groups) bring forward recommendations in consultation with Portfolio Holders and Heads of Service proposed changes to the concessions currently in place within the fees and charges regime.

6. **Future Funding for the Voluntary & Community Sector**

The recommendations as set out in the report were agreed.

7. **General Reports**

(A) The Local Government Boundary Commission for England Electoral Review

The recommendations as set out in the report were agreed.

(B) Travellers Costs

The recommendations as set out in the report were agreed.

(C) Use of Delegated Powers

The recommendations as set out in the report were agreed.

8. **Public and Press**

The public and press were excluded.

9. **Olympics 2012**

The recommendations were agreed as printed subject to an amendment to recommendation 2.4 to include, in consultation with the Leader of the Council and Culture Portfolio Holder.

The recommendations from the Finance & Audit Scrutiny Committee were declined and the reasons for this will be detailed in the minutes.

10. **Sydenham Sports Centre**

The recommendations as set out in the report were agreed.

11. **Support Services Review**

The recommendations as set out in the report were agreed.