

**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 29 June 2016 were approved.

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

3. **Minor Amendments to the Constitution**

The recommendations in the report were approved subject to the removal of any amendments to Officer Delegation DS(70).

(These recommendations will be considered by Council on 10 August 2016)

**Part 2  
(Items upon which the approval of the Council is not required)**

4. **Leisure Development Programme Update**

The recommendations in the report were approved.  
(Recommendation 2.2 will be considered by Council on 10 August 2016)

5. **Budget Review to 30 June 2016**

The recommendations in the report were approved.

6. **Council Tax Reduction Scheme**

The recommendations in the report were approved.

7. **Review of Support to Town and Parish Councils**

The recommendations in the report were approved.

8. **Review of Warwick District Members' Allowances Scheme**

The recommendations in the report were approved subject to the following:

- (a) The Chairman of the Review Panel is asked to appoint three former Councillors to the review panel and not one;
- (b) All members should be sent the timetable for the review once it is finalised with the panel;
- (c) All members should be encouraged to submit their views on the allowances scheme;
- (d) A brief guide to the allowances regulations should be sent to all Councillors explaining what can and cannot be included, for example the legalities of an attendance allowance; and

- (e) The Review Panel is asked to consider the specific nature of the carer's allowance and if the requirement for professional carers can be removed.

9. **Procurement Exemption for WDC Copier Maintenance 2016/17**

The recommendations in the report were approved.

10. **Significant Business Risk Register**

The recommendations in the report were approved.

11. **CSC Termination Payment**

The recommendations in the report were approved.

12. **Public and Press**

The public and press were excluded.

13. **William Wallsgrove House**

The recommendations in the report were approved.

14. **Minutes** – The confidential minutes of 29 June 2016 were approved.