

**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.

4. **Technical Reform of Council Tax**

The recommendations as set out in the report were agreed.

5. **Local Government Pension Scheme Consultation**

The recommendations as set out in the report were agreed.

6. **Peer Challenge**

The recommendations as set out in the report were agreed.

7. **Response to Warwickshire Waste Core Strategy**

The recommendations as set out in the report were agreed.

8. **Retail Development in Leamington Town Centre – Part One**

The recommendations as set out in the report were agreed.

In response to the recommendation from Overview & Scrutiny, the Executive were in agreement with the principle and their comments would be detailed in the minutes.

9. **Rural / Urban Capital Improvement Initiative Scheme**

The recommendations as set out in the report were agreed.

10. **Public and Press**

The public and press were excluded.

**11. Allocation of budget to deliver Voluntary Sector Services in Warwick District 2012-2015**

The recommendations as set out in the report were agreed with an additional recommendation to be added, in support with the Overview and Scrutiny Committee, to read:

“ that officers review the training plan for Members to incorporate not only the handling of bids but any other areas that require strengthening, in consultation with the Member Development Group.”

It was also agreed that the Executive’s gratitude be passed on to the Portfolio Holders, members of the group and all officers involved for their hard work.

**12. Retail Development in Leamington Town Centre – Part Two**

This was an information only report with details provided to give members a better understanding when taking the decision for Item 8.

**13. Approval of Compensation Payment**

It was agreed to withdraw this item to allow officers sufficient time to investigate an issue raised at the Finance & Audit Scrutiny Committee.

**14. Sale of Art Gallery**

The recommendations as set out in the report were agreed.

**15. Gypsy and Traveller Sites Update**

The recommendations as set out in the report were agreed.

The Executive were in agreement with Councillor Brookes’ comments and decided that additional wording should be added to recommendation 2.4 to read “... whilst continuing to look at alternative sites.”

In response to the Overview & Scrutiny Committee’s recommendation, the Executive stated that it did not envisage using the budget detailed in the report and a Business Case would be worked on showing full costings and how this would be funded. A further report would be submitted in Spring 2012 which would address these points.

**16. Minutes**

The confidential minutes of the previous meeting were signed by the Chairman as a correct record.