

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 the meetings were agreed.

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

3. **Enforcement Policy**

The Executive agreed the recommendations in the report.

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

4. **Warwick District Council House Building**

The Executive agreed the recommendations in the report.

5. **Warwick Mop Review**

The Executive noted the additional information contained in the addendum (circulated separately) and agreed recommendations 2.1 to 2.3 in the report.

In addition, it was agreed that a further recommendation 2.4 be added to read:

"Having noted the results of the soft market testing exercise, the Executive agree to an exemption to the code of procurement practice."

6. **Ranger Service**

The Executive agreed the recommendations in the report with an additional recommendation from O&S as follows:

"That Executive ensure that measures are put in place to enable the Council to judge if the money has made a difference, especially on the softer skills aspect."

7. **Self-assessment audit of compliance with Children's Safeguarding duties**

The Executive agreed the recommendations in the report with an amendment to recommendation 2.3 to read:

"That Executive requests that Overview & Scrutiny Committee monitor the delivery of the Improvement Action Plan and agrees to receive an annual

report on Children's Safeguarding compliance from the Council's officer and Member Children's Champions."

(This was subject to agreeing to Item 8 – Member Children's Champions)

8. **Member Children's Champions**

The Executive agreed the recommendations in the report.

9. **Building Control Joint Service**

The Executive agreed the recommendations in the report.

10A. **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

The Executive agreed the recommendations in the report.

10B. **Endorsement of the Shrewley Parish Plan**

The Executive agreed the recommendations in the report and it was confirmed that a copy of the plan would be made available to Members for information.

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

12. **Housing Benefits and Council Tax Reduction – Risk-Based Review**

The Executive agreed the recommendations in the report and noted Member's concerns regarding potential risks of online data processing along with the assurance that a follow up report would come forward at a later date.

13. **Housing and Property Services Staffing Review**

The Executive agreed the recommendations in the report, noted the additional information contained within the addendum and agreed the updated figures in recommendation 2.1.

An additional recommendation 2.4 was agreed as per the addendum.

14. **Oakley Wood Crematorium Proposed Improvements**

The Executive agreed the recommendations in the report.

15. **Fetherston Court Demolition Approval**

The Executive agreed the recommendations in the report.

16. **Settlement of Property Search Claim**

The Executive agreed the recommendations in the report.

17. **South West Warwick Phase 9 Affordable Housing**

The Executive agreed the recommendations in the report.

18. **Minutes** - The minutes of the meetings were agreed.