

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 4 June were agreed, the minutes of 19 June 2013 will be considered at a future meeting.

Part One

There were no Part One items.

Part Two

4. **Pump Room Gardens Parks for People Project**

The recommendations were agreed as set out in the report.

5. **Council Tax Reduction Scheme**

The recommendations were agreed as set out in the report and the comments from the Finance & Audit Scrutiny Committee would be followed up, particularly with regard to the assessment criteria for self-employed individuals.

It was also agreed to pass the Executive's thanks to Andrea Wyatt for a first class presentation on Monday evening.

6. **Town Hall Repairs and Improvements**

The recommendation was agreed as set out in the report.

The proposed recommendation from Finance & Audit was agreed in principle but expanded to ensure that all suitable options for improvement were considered to ensure the project moved forwards. The additional recommendation was agreed to read:

'that delegated authority be given to the Chief Executive in consultation with the Portfolio Holders for Cultural Services and Finance to ensure that all suitable options for improvement, including identifying wi-fi 'dead spots' and adding any additional CAT5 cabling into the rewire project, were considered to ensure the project moved forward.'

7. **Upgrade of Royal Spa Centre Screening Equipment and Supporting Business Case**

The recommendations were agreed as set out in the report.

8. **Progress on the Warwick Town Centre Plan**

The recommendations were agreed as set out in the report. The Executive welcomed the comments from Overview & Scrutiny and agreed that involvement from younger residents of the District should be encouraged with regard to the Mop survey.

9. **Mediation & Customer Support Service**

The recommendations were agreed as set out in the report and the concerns from Finance & Audit duly noted.

10. **Funding for Homecoming Parade of the Royal Regiment Fusiliers**

The recommendation was agreed as set out in the report.

11A. **The Procurement of Services from the Voluntary and Community Sector – Summary of Year 1**

The recommendations were agreed as set out in the report.

11B. **Significant Business Risk Register**

The recommendation was agreed as set out in the report.

12. **Public & Press** – The public and press were excluded.

13. **Use of CE (4) of the Council's Constitution**

The recommendation was agreed as set out in the report.