

**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.

### **Part One**

#### **10. The New Standards Regime**

The recommendations as set out in the report were agreed.

(This item was a recommendation to Council and will be considered on 7 March 2012)

#### **4. Election of Chairman and Vice-Chairman of the Council 2012/13**

It was agreed that Councillor Kinson be elected as Chairman and Councillor Davies be elected as Vice-Chairman for 2012/13.

(This item was a recommendation to Council and will be considered on 16 May 2012)

#### **5. Budget 2012/13 and Council Tax – Revenue & Capital**

The recommendations as set out in the report were agreed.

(This item was a recommendation to Council and will be considered on 22 February 2012)

#### **6. Treasury Management Strategy Plan for 2012/13**

The recommendations as set out in the report were agreed.

(This item was a recommendation to Council and will be considered on 22 February 2012)

#### **7. Housing Revenue Account Budget 2012/13 and Housing Rents**

The recommendations as set out in the report were agreed.

In response to the recommendation from Overview & Scrutiny, the Executive agreed that for reasons of transparency, the data requested would be provided in time for the Council meeting on 22 February 2012.

(This item was a recommendation to Council and will be considered on 22 February 2012)

8. **Approval of Heating, Lighting and Water Charges 2012/13 – Council Tenants**

The recommendations as set out in the report were agreed.

(This item was a recommendation to Council and will be considered on 22 February 2012)

9. **Members' Allowances Scheme**

The Executive agreed to accept the report from the Independent Review Panel but decided to freeze the current members' allowances for the time being, with the exception of:

- a) The Special Responsibility Allowance to be awarded to the Deputy Leader; and
- b) The Special Responsibility Allowance to be awarded to the Vice Chairman of Planning Committee.

Members also requested that the allowance for broadband be referred back to the Chief Executive for further investigation. With regard to comments received regarding the responsibilities undertaken by all members of the planning committee, it was decided that a full review of the planning committee remit should be undertaken by officers.

(This item was a recommendation to Council and will be considered on 7 March 2012)

**Part Two**

11. **2012/13 Corporate Repairs and Improvement Programme**

The recommendations as set out in the report were agreed.

12A. **Play Area Review**

The recommendations as set out in the report were agreed.

12B. **Rural / Urban Capital Improvement Application**

The recommendations as set out in the report were agreed.

12C. **Protection of Historic Parks and Gardens – Wantage, Kenilworth**

The recommendations as set out in the report were agreed.