

**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.

8. **Racing Club Warwick**

Recommendation 2.1 in the report was agreed as per the report with an amendment to recommendation 2.2 to read 'having noted the position referred to at 2.1 the £120,000 currently earmarked in the Council's capital programme for ground improvements on the Racecourse land, be ring fenced in a specifically named reserve called St Mary's Lands / Forbes Estate Community Fund' to ensure future funding is delivered to the areas of greatest need in Warwick (this recommendation originated from the Overview & Scrutiny Committee).

The four recommendations put forward by the Finance and Audit Scrutiny Committee were rejected and the reasons for this will be detailed in the minutes.

6. **Future provisions of parking at Abbey Fields**

The recommendations as set out in the report were agreed.

3. **Minutes** – The minutes of the previous meeting were signed by the Chairman as a correct record.

4. **Fees and Charges**

The recommendations as set out in the report were agreed.

**(This item was a recommendation to Council and will be considered on 26 October 2011)**

5. **Events in Parks – Charges Policy**

The recommendations were agreed, incorporating the comments from Overview and Scrutiny. Recommendations 2.1 and 2.2 were agreed as set out in the report, recommendation 2.3 be amended to read:

'the Head of Cultural Services, in consultation with the Portfolio Holder for Cultural Services, the Head of Development Services and the Portfolio Holder for Development Services, be authorised to exercise

discretion.....’

Recommendation 2.4 be amended to read:

‘the Head of Cultural Services, in consultation with the Portfolio Holder for Cultural Services and a working party of four members, produce a hiring policy for public use of cultural facilities and venues including parks and open spaces’.

**7. Portfolio Holder Statements**

The recommendations as set out in the report were agreed.

**9. Government Consultation on Draft National Planning Policy Framework**

The recommendations as set out in the report were agreed having taken into account the information contained within the addendum.

In addition, it was agreed that Councillors thanks be passed to the report author for his hard work compiling the report.

**10. Coventry & Warwickshire Gateway development proposals**

The recommendations as set out in the report were agreed.

The recommendation put forward by the Overview & Scrutiny Committee was rejected and the reasons for this will be detailed in the full minutes.

**11. General Reports**

**11A – Rural / Urban Capital Improvement Initiative Scheme**

The recommendations as set out in the report were agreed.

**11B – Migration to the National Food Hygiene Rating Scheme**

The recommendations as set out in the report were agreed with the Executive’s praise to be passed to Rob Chapleo and his team for their continuous hard work.

**11C – Significant Business Risk Register**

The recommendations as set out in the report were agreed.

The recommendation put forward by Finance & Audit Scrutiny Committee was rejected and the reason for this will be detailed in the full minutes.

**11D – West Midlands Council’s Constitution**

The recommendations as set out in the report were agreed.

### **11E – Business Rates Retention**

The recommendations as set out in the report were agreed.

### **11F – Localisation of Council Tax Support**

The recommendations as set out in the report were agreed.

The recommendation put forward by Finance & Audit Scrutiny Committee was rejected and the reasons for this will be detailed in the full minutes.

## **12. Public and Press**

The public and press were excluded.

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