

**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** – There were no declarations of interest made.
2. **Minutes** – The minutes were agreed.

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

3. **Final Accounts 2013/14**

The Executive agreed the recommendations in the report.

4. **HRA Rent Setting for Void Properties**

The Executive agreed the recommendations in the report.

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

4. **Procurement of Services from the Voluntary and Community Sector 2015 - 2018**

The Executive agreed the recommendations in the report, with the following amendment to wording as recommended by the Overview & Scrutiny Committee: the end of recommendation 2.2 be amended to read "...geographical areas of Crown, Brunswick and West Warwick and to support more district wide activity factoring in some of the issues highlighted by the new Social Inclusion Index."

In respect of recommendation 2.3, the Executive accepted the spirit of the Scrutiny Committee's recommendation that the words "and this would total £989,100" be added to the end of the sentence, but felt that for clarity the sentence should instead end with the annual figure and the three year figure.

5. **Service Area Plans 2014/2015 & Fit for the Future Update**

The Executive agreed the recommendations of the report.

7a. **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

The Executive agreed the recommendations of the report, noting that Appendix 2 page 7 should state a maximum contribution of £13,250, not - £31,450.

7b **Microsoft Support Contract**

The Executive agreed the recommendations of the report.

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

9. **Land off Wise Street, Royal Leamington Spa**

The Executive agreed the recommendations in the report.

10. **Introduction of revised housing management arrangement for tenants of Sheltered Schemes**

The Executive agreed the recommendations in the report.

11. **Use of Chief Executive's Delegated Powers**

The Executive agreed the recommendation in the report.

12. **Minutes** – The minutes were agreed.

**Urgent Item - Council Chamber AV System – Exemption to Code of Procurement Practice**

While the Executive were generally supportive of the proposed recommendation, Members were keen to see that the cost did not exceed the figure in the report and therefore agreed that a decision be delegated to the Chief Executive and Leader of the Council, in order to allow for cost details to be clarified first.