

**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 11 September 2013 and 9 October 2013 were signed as a correct record.

**Part two**

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

10. **Local Plan: Village Housing Options and Settlement Boundaries**

The recommendations in the report were agreed with the assurance that prior to consultation, any reference to the word 'proposed' would be amended to read 'preferred'.

13. **Working with Bowls England - Update**

The recommendations in the report were agreed.

**Part One**

**(Items which a decision by Council is required)**

4. **Council Tax Reduction**

The recommendations as set out in the report were agreed.

(This will be a recommendation to Council on 4 December 2013)

5. **Housing Strategy 2014-2017**

The recommendations as set out in the report were agreed.

(This will be a recommendation to Council on 4 December 2013)

6. **Planning Policy for HMOs and Student Accommodation in Warwick District**

The recommendations as set out in the report were agreed.

(This will be a recommendation to Council on 4 December 2013)

7. **City Deal Governance and the establishment of a Sub-Regional Joint Committee**

The recommendations in the report were agreed.

(This will be a recommendation to Council on 4 December 2013)

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

**8. Coventry and Warwickshire City Deal**

The recommendations in the report, with the amended recommendations provided in the addendum to the report, were agreed.

**9. Budget Review to 30 September 2013**

The recommendations in the report were agreed.

**11. Alternative use of part of West Rock car park**

The recommendations in the report were agreed.

**12. Access to Kingfisher Pools, Warwick**

Following the recommendation from Overview & Scrutiny requesting deferral:

It was agreed that funds be approved and authority to carry out the works be delegated to the Head of Neighbourhood Services, in consultation with the Portfolio Holder and following consultation with the relevant Ward Councillors and Warwick Town Councillors.

**14. Auto Enrolment – Pension Scheme**

The recommendations in the report were agreed.

**15. Sustainability Officer**

The recommendations in the report were agreed.

**16. General Reports**

**(A) Rural / Urban Capital Improvement Application**

The recommendation in the report was agreed.

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

**18. Fetherstone Court Development Scheme Land Acquisition Update**

The recommendations in the report were agreed.

**19. Tree Preservation Order Insurance Claims**

The recommendations in the report were agreed.

**20. Minutes**

The confidential minutes of 7 August and 9 October 2013 were signed as a correct record.