

Executive 26 September 2018

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** – These will be detailed in the minutes.
2. **Minutes** – The minutes of July and August 2018 were not available for consideration.

Part One

(Items for which a decision is required by Council on 14 November 2018)

3. **Fees and Charges 2019/20**

The recommendations in the report were approved subject to the inclusion of:

The commuter tariff (proposed for Bath Place £8) will also apply to Archery Road, from January 2019, and needs to be added to the list of charges for that car park. The Archery Road Peak commuter tariff will operate Monday – Friday – All day tickets purchased between 6am-8am will be £8 with the normal tariffs apply outside of these times.

The charge for Circuses and Fairs for 2019 should read :-

<u>CIRCUSES AND FAIRS - up to seven days</u>	£2,000
(Exempt from V.A.T.)	
Each additional day or part thereof	
(subject to negotiation and agreement by	
Heads of Finance and Development)	£340

Part 2

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

4. **Leisure Development Programme Phase Two – Kenilworth Facilities**

The recommendations in the report were approved.

5. **Events Strategy**

The recommendations in the report were approved.

6. **Continual Maintenance of Pay on Foot Equipment**

The recommendations in the report was approved.

7. **Update – Bereavement Services Enhanced Service Provision**

The recommendations in the report were approved.

8. **Contract for management of shared accommodation provision for former rough sleepers**

The recommendation in the report was approved.

9. **Rural and Urban Capital Improvement Scheme (RUCIS) Application**

The recommendation in the report was approved.

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

11. **Europa Way – Spine Road**

The recommendations in the report were approved subject to an amendment to 2.1 to Council so that it confirms the maximum value and minimum interest rate. A minor amendment to 2.2 to explore further options, the full details of which will be available in a confidential summary of decision.

12. **Minutes**

The confidential minutes of 25 July 2018 and 30 August 2018 were not available for consideration.