

**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 the meetings were agreed.

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

3. **Budget Review to 30 June 2014**

The Executive agreed the recommendations in the report, with additional wording to 2.8 as proposed by the Finance and Audit Scrutiny Committee.

2.8 was amended to read:

"The Executive agree up to a maximum of £10,000 Contingency Budget funding..."

It was noted that paragraph 8.7 of the report relating to Fit for the Future, should read:

"This means that savings of £6,300 are still to be achieved in 2014/15."

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

4. **Significant Business Risk Register**

The Executive agreed the recommendations in the report.

It was noted that Risk 16, relating to the Local Plan, should not be crossed through.

5. **Response to Overview & Scrutiny Task & Finish Group's review of the Dog Control Order service in the District**

The Executive agreed the recommendations in the report.

6. **Proposed Consultation on Release of land off Stratford Road, Warwick for Employment Purposes**

The Executive agreed the recommendations in the report.

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

8. **Minutes** - The minutes of the meetings were agreed.