

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 meeting held on 3 December were agreed and signed.

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

3. **Housing Appeals and Review Panel**

The Executive agreed the recommendations in the report and agreed that Member involvement with tenants was important. The Portfolio Holder assured Members that when the procedure notes were reviewed they would highlight that individuals would be encouraged to contact their Ward Councillor during the process.

4. **Council Procedure Rules**

The Executive agreed the recommendations in the report with the following amendments:

- (1) Procedure rule 9(1) be amended to reflect in the main body that questions would be directed to portfolio holders about their specific remit; and
- (2) Procedure rule 13(1) be amended as follows:

*(1) Institution of Debate

A motion or amendment cannot be discussed unless it has been proposed and seconded and, unless notice has already been given in accordance with Procedure Rule 6. Any Member can request that an amendment should be put in writing before it is further discussed or put to the meeting. The Chairman will make the final decision.

5. **Convictions and Cautions Policy for Hackney Carriage/Private Hire Drivers and Operators**

The Executive agreed the recommendations in the report and agreed that the normal enforcement steps would be detailed underneath the table of offences.

6. **Changes to Anti-Social Behaviour Legislation**

The Executive agreed the recommendations in the report.

(The above items will be recommended to Council on Wednesday 28 January 2015)

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

7. 2014 National Bowls Championships - Review

The Executive agreed the recommendations in the report.

The Leader also requested that the Executive's, Scrutiny Chairs' and Group Leaders' congratulations be formally passed to all staff involved in making the Championships such a tremendous success and were delighted with the economic impact in the region of £2.1m.

8. The Introduction of a proposed Pre-Application Charging Regime for development proposals

The Executive agreed the recommendations in the report.

9. Council's Strategic Approach to Sustainability and Climate Change

The Executive agreed the recommendations in the report.

10. Open Land at Chase Meadow, Warwick

The Executive agreed the recommendation in the report and were satisfied that the sum quoted would be sufficient to maintain the land for the period specified.

11. Significant Business Risk Register

The Executive agreed the recommendations in the report.

12A. Endorsement of Parish Plans for Lapworth and Burton Green Parish Plans

The Executive agreed the recommendations in the report.

12B. Options Appraisal tender process and service specification development – Exemption to Code of Procurement Practice – Sports Options

The Executive agreed the recommendations in the report.

12C. Use of Emergency Powers in respect of authorising an Exemption to Code of Procurement Practice

The Executive supported the recommendation in the report.

12D. Rural / Urban Capital Improvement Scheme Application

The Executive agreed the recommendations in the report.

13. Public and Press

14. Election 2015 Count Venue – Exemption to Code of Procurement Practice

The Executive agreed the recommendations in the report.

15. **Minutes** – the confidential minutes of the meeting held on 5 November 2014 were agreed.