

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** – These were agreed.

Part One

4. **Amendments to the Scheme of Delegation**

The recommendations were agreed as set out in the report with the removal of recommendation 2.4 as agreed prior to the meeting.

(This item was a recommendation to Council and will be considered in June 2013)

5. **Planning Committee Review**

The recommendations were agreed with amendments:

Recommendation 2.4 was amended to read "training for all members of the Planning Committee and notes that persistent non-attendance will result in a Member being barred from sitting on that Committee"

The latter part of recommendation 2.8 was removed because it was agreed that the Special Responsibility Allowance should not be backdated but introduced from the start of the forthcoming municipal year, in May 2013.

(This item was a recommendation to Council and will be considered in May 2013)

6. **Council Tax Fraud Penalties**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered in June 2013)

Part Two

7. **The Way Forward for the Local Plan**

The recommendations were agreed as set out in the report.

8. **Exemption to the Code of Procurement Practice – Street Lights**

The recommendations were agreed as set out in the report.

9. **Corporate Repairs and Improvements Programme 2013/14**

The recommendations were agreed as set out in the report with an amendment to recommendation 2.8 to read:

"...the Executive note the ongoing work to produce an operational charter..."

10. **HS2 Update and Ongoing Strategy / Council Involvement**

The recommendations were agreed as set out in the report with an amendment to recommendation 2.4 to read:

"....for the purpose of any future work streams that may be necessary in continuing work in relation to HS2."

11. **Development of the Destination Management Organisation (DMO)**

The recommendations were agreed as set out in the report.

12A. **Rural / Urban Capital Improvement Scheme**

Following discussions, this item was withdrawn from the agenda to allow further work to take place.

12B. **Auto Enrolment – Pension Scheme**

The recommendations were agreed as set out in the report.

13. **Public & Press** – The public and press were excluded.

14. **Exemption to the Code of Procurement Practice - Telephony**

The recommendation was agreed as set out in the report.

15. **Shades Judicial Review**

The recommendation was agreed as set out in the report.

16. **Minutes** – These were agreed.