

**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 8 August and 12 September 2012 were approved.

**Part One**

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

4. **Fees and Charges 2013/14**

The recommendations were agreed as set out in the report subject to the Section 151 Officer bringing forward details in his December report of the impact on the Council's finances should a £25 concession be granted to local residents for Cremations and removal of the surcharge for former residents in respect of Cemeteries.

**Part Two**

*(Items on which a decision by Council is not required)*

5. **Use of G4 Powers for Chase Meadow Community Centre Funding**

The recommendations were agreed as set out in the report.

6. **Business Rates Retention - Pooling**

The recommendations were agreed as set out in the report.

7. **Outcome of Warwick District Council's Peer Challenge**

The recommendations were agreed as set out in the report.

The Executive accepted the recommendation from the Overview & Scrutiny Committee to include reference that at present there were no issues with regard to capacity to deliver the Fit for the Future programme and that if Councillors became aware of any issues they would report these to the Senior Management Team.

The Executive also agreed that the Head of Finance should reference the Peer Challenge improvement programme in the quarterly budget reports.

8. **Review of Planning Committee – Issues Paper**

The Executive agreed recommendations 2.1, 2.3 and 2.4 of the report and accepted the views of the Overview & Scrutiny Committee but declined to amend the remit and instead asked that officers take their views into consideration as part of the review.

With regard to recommendation 2.2 the Executive encouraged all Councillors to feedback their views to the Chief Executive.

9. **Play Area Improvement Programme**

The recommendations were agreed as set out in the report.

10. **Match Funding for Health Initiatives**

The recommendations were agreed as set out in the report.

11. **General Reports**

(A) **Significant Business Risk Register**

The recommendations were agreed as set out in the report.

The Executive also agreed to the request from Finance & Audit Scrutiny Committee that the Leader will attend with the Chief Executive next time this was to be considered by Finance & Audit Scrutiny Committee. The Executive also asked officers to look at the potential for including trends to the data.

(B) **Protection of Historic Parks and Gardens – Wantage, Kenilworth**

The recommendations were agreed as set out in the report.

(C) **Bishops Tachbrook Neighbourhood Area Designation**

The recommendations were agreed as set out in the report.

12. **Public and Press**

The press and public were excluded with additional reasons as set out within Paragraphs 1 & 2 of the order.

13. **Use of Delegated Powers**

The recommendations were agreed as set out in the report.

14. **Minutes**

The recommendations were agreed as set out in the report.