

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.

Part One

3. **Minutes** – These will be recorded in the minutes.

4. **Oakley Wood Improvement Report**

Recommendations 2.1 and 2.2 were agreed as set out in the report; it was agreed that recommendation 2.3 be worded to read:

The pricing policy at Oakley Wood Crematorium remain as existing and will be reviewed as part of the Fees and Charges process.

Part Two

5. **Feasibility Study of Leamington Assets – Part A**

The recommendations were agreed as set out in the report.

- 6A. **Rural/Urban Capital Improvement Application**

The recommendations were agreed as set out in the report.

- 6B. **Leamington Art Gallery & Museum Submission to Museums Accreditation Scheme**

The recommendations were agreed as set out in the report.

- 6C. **The Dogs Exclusion Order 2011**

The recommendations were agreed as set out in the report with the Task & Finish group to clarify the demarcation issues.

- 6D. **Service Transformation Reserve Bid – Sports & Leisure**

The recommendations were agreed as set out in the report, subject to approval at Employment Committee on 14 June 2012.

7. **Public & Press**

The public and press were asked to leave the room.

8. **Feasibility Study of Leamington Assets – Part B**

The information in the report was noted.

9. **Retail Development in Leamington Town Centre – Update Report**

The recommendations were agreed as set out in the report. It was agreed that the wording of Appendix 2 should remain as proposed and that under delegated powers, officers would continue to work to achieve the best possible result.

10. **Approval of Compensation Application**

The recommendations were agreed as set out in the report.

The Finance & Audit Scrutiny Committee were advised that they could investigate the Contingency Liability Fund for a historical view of similar cases.

11. **Corporate & Community Services Review**

The recommendations were agreed as set out in the report.

12. **Neighbourhood Services Review**

The recommendations were agreed as set out in the report.