

**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 unavailable and would be considered at the February meeting.

### Part One

4. **Car Parking Charges in Warwick**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 23 January 2013)

### Part Two

5. **General Fund Housing Investment Programme**

The recommendations were agreed as set out in the report.

6. **Provision of WDC Legal Services**

The recommendations were agreed as set out in the report.

7. **Annual Monitoring Report and Local Development Scheme 2012**

The recommendations in the report were agreed as printed.

8. **Spencer Yard – Former United Reform Church**

The recommendations were agreed as set out in the report.

9. **Whitnash Neighbourhood Plan Area Designation**

The recommendations were agreed as set out in the report.

10. **Old Milverton and Blackdown Neighbourhood Plan Area Designation**

The recommendations were agreed as set out in the report.

- 11A. **Local List of Historic Buildings**

The recommendations were agreed as set out in the report with some minor grammatical amendments.

11B. **Rural / Urban Capital Improvement Application**

The recommendations were agreed as set out in the report

11C. **Quality of Life Report**

The recommendations were agreed as set out in the report.

11D. **Significant Business Risk Register**

The recommendations were agreed as set out in the report.

11E. **Risk Management Annual Report**

The recommendations were agreed as set out in the report.

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

13. **Land at Priory Park, Warwick**

The recommendations were agreed as set out in the report.

14. **Warwick Heritage Improvement Programme (Saltisford) – Transfer of Land off Albert Street, Warwick**

The recommendations were agreed as set out in the report.

15. **10, 12 & 14 Chapel Street, Warwick**

The recommendations were agreed as set out in the report.

16. **Approval to use the HRA Early Retirement Reserve**

The recommendations were agreed as set out in the report.

17. **Minutes**

The minutes were not available and would be considered at the February meeting.