

This is a summary of decisions and not the formal minutes of the Council. It is intended to give early notice of the decisions taken.

- 1. Apologies for Absence**
- 2. Declarations of Interest** – The details of these will be included in the minutes.
- 3. Minutes** – The minutes were approved.
- 4. Communications and Announcements** – The details of these will be included in the minutes.
- 5. Petitions** – There was no business for this item.
- 6. Notices of Motion** – There was no business for this item.
 - (1) The motion by Councillor Quinney to Ring fence the remaining Right To Buy receipts held on reserve in the general fund solely for investment in new affordable and social housing was put to the vote and lost.
 - (2) The motion by Councillor Naimo was amended to read "That the Council asks officers to bring a report to the Executive for them to consider offering overnight accommodation to rough sleepers for every night once the temperature is predicted to drop to zero or below". On being put to the vote this was carried.
- 7. Public Submissions** – There were submissions from five members of the public regarding item 11 .Local Plan Adoption.
- 8. Leader's and Portfolio Holders' Statements** – The details of these will be included in the minutes.
- 9. Questions to the Leader of the Council & Portfolio Holders** – The details of these will be included in the minutes.
- 10. Executive Report** – The reports were approved
- 11. Local Plan Adoption**

The recommendations in the report were agreed.
- 12. Review of Warwick District Council Ward Boundaries**

Recommendations 2.1 and 2.3 to 2.6 in the report were agreed.

Both recommendations 2.2 were amended so that Council seeks an increase in its current size from 46 to 48 (plus or minus 1) with the need for the formal submission to be amended to reflect this and evidence updated.

13. Appointment to Finance & Audit Scrutiny Committee

Councillor Murphy was appointed to the Finance & Audit Scrutiny Committee.

Urgent Item. Public and Press – Press and public were excluded.

Urgent Item. Confidential Executive Report - The confidential report of the Executive meeting on 31 August 2017 was approved.

17. Common Seal – The fixing of the common seal was approved.