

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 19 June 2013 were agreed.

Part One

There were no Part One items.

Part Two

4. **Budget Review to 30th June 2013**

The recommendations were agreed as set out in the report.

5. **Brunswick Healthy Living Centre**

The recommendations were agreed as set out in the report.

6. **Proposal for the Delivery of on-street Enforcement across Warwickshire**

The recommendations were agreed as set out in the report. The recommendation from Overview and Scrutiny Committee was also accepted, which proposed that the officers involved in this proposal be congratulated.

7. **Exception to the Code of Procurement Practice**

The recommendations were agreed as set out in the report.

8. **Upgrade to Linen Street Car Park**

The recommendations were agreed as set out in the report. The recommendation from Finance and Audit was also accepted which proposed investigating the possibility of opening Linen Street Car Park to midnight on a daily basis.

9A. **Rural / Capital Improvement Application**

The recommendations were agreed as set out in the report.

9B. **Local List of Historic Buildings**

Recommendation 2.1 was agreed as set out in the report. Recommendation 2.2 was amended slightly to include the Portfolio Holder for Development Services to the list of individuals involved in consultation.

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

11. **Retail Unit, 1 Market Street, Warwick**

The recommendation was agreed as set out in the report.

12. **Staffing Reviews**

The recommendations were agreed as set out in the report taking into account the revised figures detailed in 'Appendix 1 update'.