

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** – None.
3. **Minutes** – These were signed as a correct record.

Part One

4. **Election of Chairman and Vice-Chairman of the Council 2013-14**

It was recommended that Councillor Davies be Chairman and Councillor Mrs Sawdon be Vice-Chairman of the Council for the municipal year 2013/14.

5. **Budget 2013/14 and Council Tax – Revenue and Capital**

The recommendations were agreed as set out in the report. Executive did not agree an amendment to recommendation 2.9 proposed by the Finance & Audit Scrutiny Committee because the figure in that recommendation related only to Borough and District Councils.

6. **Housing Revenue Account Budget 2013/14 and Housing Rents**

The recommendations were agreed as set out in the report.

7. **Approval of Heating, Lighting and Water Charges 2013/14 – Council Tenants**

The Executive did not agree an amendment proposed by the Finance & Audit Scrutiny Committee, but instead decided to add to recommendation 2.3, after "report back to Executive", the words "at the earliest opportunity". The remainder of the recommendations were agreed as set out in the report.

8. **Treasury Management Strategy Plan 2013/2014**

The recommendations and resolutions were agreed as set out in the report.

(The "Part One" items listed above are recommendations to Council and will be considered by Council on 20 February 2013)

Part Two

9. Rural Footway Lighting

The recommendations were agreed as set out in the report.

10. Public and Press

The recommendations were agreed as set out in the report.

11. Retail Development in Leamington Town Centre – Update Report

The Executive did not support an amendment proposed by the Finance & Audit Scrutiny Committee, but agreed the recommendations as set out in the report.

12. Employment Land Work Procurement – Use of Chief Executive Delegated Powers

The recommendations were agreed as set out in the report.

13. Early Retirement

The recommendations were agreed as set out in the report.

14. Minutes

The confidential minutes were signed as a correct record.