

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 12 February were agreed with an amendment to minute number 138.

Part two

(Items upon which the approval of the Council is not required)

6. **Hackney Carriage Fare Increase – Request from Drivers**

Following discussions, and in light of the comments from Overview & Scrutiny Committee, the Executive refused the recommendations in the report.

However, it was agreed that:

- 1) The existing fares be confirmed at their current rate;
- 2) The Executive fully supports the pending review of the policies and procedures relating to Taxi Licensing; and
- 3) As part of that review, officers be asked to negotiate with drivers about fare charges, and report back to Executive in due course.

Part One

(Items which a decision by Council is required)

4. **Treasury Management Strategy Plan for 2014/2015**

The recommendations in the report were agreed as written.

Part two

(Items upon which the approval of the Council is not required)

5. **Housing Strategy 2014-17 Delivery Plan**

The recommendations in the report were agreed as written.

7. **Corporate Property Repairs & Improvements Programme 2014/15**

The recommendations in the report were agreed as written.

8. **Rural / Urban Capital Improvement Scheme Criteria**

The recommendations in the report were agreed as written.

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

The recommendations in the report were agreed.

9B. **Discretionary Rate Relief**

The recommendations in the report were agreed.

The recommendation from Finance and Audit Scrutiny Committee was not accepted. In summary, this was because there had been a clear message from Central Government and the intention was that the award would be covered in its entirety, although officers were still waiting for confirmation that this would include administration charges. Also, the Executive recognise that the relief will provide a valuable support to the local business community.

The full reasons would be provided in the minutes.

9C. **Historic Buildings Grant Application Funding 2014/15**

The recommendations in the report were agreed.

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

11. **Lillington Area Action Plan**

The recommendations in the report were agreed as written.

12. **Proposed Housing Development on Bowling Green Street / Theatre Street, Warwick**

The recommendations in the report were agreed as written.

13. **Housing and Property Services Contracts Update Report**

The recommendations in the report were agreed. However, in response to the proposals from Finance and Audit, the following amendments were made:

Recommendation 2.2 – to include reference to Appendix 6 (as circulated prior to the meeting);

Recommendation 2.5 – the following to be added at the end of the recommendation “In addition, an interim report will be submitted as soon as practicable”; and

An additional recommendation 2.6 – “In light of this report, the Housing and Property Services Risk Register be reviewed and put to the Executive and Finance & Audit Scrutiny Committee at the earliest possible time”.

14. **Use of Chief Executive’s Delegate Powers**

The recommendations in the report were agreed as written.