

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

**If you require further information about the meeting please contact Committee Services on [01926] 456114.**

2. **Declarations of Interest** – There were no declarations of interest made.
3. **Minutes** – The minutes were agreed.

**Part One  
(Items for which a decision by Council is required)**

None.

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

4. **Local Air Quality Management**

The Executive agreed the recommendations of the report with additional wording to recommendation 2.2 to advise that page 19 of the Low Emission Strategy Guidance for Developers, which relates to transport policy TR2, will be updated to comply with the version contained in the Local Plan.

5. **Henley Road & Bourton Drive Garage Sites**

The Executive agreed the recommendations of the report.

6. **Renewal of Allpay Contract**

The Executive agreed the recommendations of the report.

7. **Procurement of Rural Housing Enabler**

The Executive agreed the recommendations of the report.

8A. **Significant Business Risk Register**

The Executive agreed the recommendations of the report.

8B. **Local List of Historic Parks and Gardens – Confirmation of Boundaries – Part 1**

The Executive agreed the recommendations of the report.

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

10. **Fetherstone Court Development Scheme Update**

The recommendations in the report were agreed with the following amendments:

Recommendation 2.2 be amended to include the proposed wording from Finance & Audit Scrutiny Committee; and

Recommendation 2.3 be amended to include wording as suggested by the Finance and Audit Scrutiny Committee.

11. **Racing Club Warwick & West Midlands Reserve Force & Cadets Association**

The Executive agreed the recommendations of the report with an additional recommendation 2.6.

The recommendation from Overview and Scrutiny Committee was not accepted and the full reasons for this will be published in a confidential summary of decisions.

12. **Minutes** - The minutes were agreed.