

**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.**

1. **Declarations of Interest** – These will be detailed in the minutes.
2. **Minutes** – The minutes of 1 June 2017 were not available to consider.

**Part One  
(Items for which a decision is required by Council on 9 August 2017)**

3. **Final Accounts 2016/17**

The recommendations in the report were approved.

4. **Fire Safety in High-Rise Buildings**

The recommendations in the report were approved subject to recommendation 2.2 should be amended to read as follows:

“That Council delegates authority to the Deputy Chief Executive (BH) in consultation with the Housing Portfolio Holder, to agree additional expenditure in 2017/18 for fire safety works to Housing Revenue Account (HRA) properties, utilising the unallocated balances on the Major Repairs Reserve.”

Recommendations 2.1, 2.3 and 2.4 were Executive decisions and therefore are subject to call in.

**Part Two  
(Items for which a decision by Council is not required)**

5. **Improvements in Royal Pump Rooms**

The recommendations in the report were approved.

6. **2<sup>nd</sup> Warwick Sea Scouts Headquarters**

The recommendations in the report were approved.

7. **Environmental Enforcement Service Delivery Options**

The recommendations in the report were approved along with the recommendation from Overview & Scrutiny Committee that:

- (i) Enforcement through the courts be looked at; and
- (ii) Enforcement should relate to the whole of the District.

8. **General Reports**

(A) **Significant Business Risk Register**

The Executive approved the Significant Business Risk Register as appended to the report and noted the emerging and potential risks identified in the report.

(B) **Temporary Assistant Conservation Officer – Historic Canal Network**

The recommendations in the report were approved.

(C) **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

9. **Public & Press** – the Public and Press were excluded.

10. **2<sup>nd</sup> Warwick Sea Scouts Headquarters – Appendix D**

The Appendix was noted.

11. **Minutes**

The confidential minutes of Executive of 12 April 2017 & 1 June 2017 were approved.