

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 the previous meeting were signed by the Chairman as a correct record.

PART 1

(Items upon which Council approval is required)

4. **Dog Control Orders**

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

Cemeteries should be subject to Dogs on Leads Orders and Mill Gardens will be removed from the orders.

In response to the recommendations from the Overview & Scrutiny Committee the Executive resolved that:

The race track at Warwick Racecourse should remain in the order; the Crematorium should remain as stated in the report and no action would be taken other than with regard to the public footpath at Newbold Comyn Golf Course.

Councillor Coker agreed to ensure the revised orders would be produced for determination by Council on 29th June 2011.

5. **Final Accounts 2010/11**

The recommendations in the report were agreed as printed.

6. **Regulation of Investigatory Powers (RIPA) Act Policy**

The recommendation in the report was agreed as printed with additional wording to read ‘.. so that the Chief Executive and Deputy Chief Executives are designated as authorising officers for the purposes of the RIPA policy.’

7. **2011/12 Service Area Plans and Portfolio Holder Statements**

The recommendations in the report were agreed as printed.

PART 2

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

8. **Coventry and Warwickshire Local Enterprise Partnership: 5 Year Strategy**

The recommendations in the report were agreed as printed.

9. **Warwick Town Centre Area Action Plan – Options Consultation Paper**

The recommendations in the report were agreed as printed with special thanks to be conveyed to Senior Planner, Lorna Coldicott for her dedication to the work involved.

10. **Response to Warwickshire Waste Core Strategy – Emerging Spatial Options Consultation**

The recommendations in the report were agreed as printed with minor amendments to be made to the wording of response 3.7.

11. **Response to 'Planning for Traveller Sites' Consultation**

The recommendation in the report was agreed as printed with minor amendments to be made by officers to expand on some of the responses.

12. **Response to Transport Select Committee on HS2**

The recommendations in the report were agreed as printed.

13. **Severe Weather Emergency Provision for Homeless Households**

This item was withdrawn from the agenda.

14. **Arrangements to Manage the Housing Revenue Account (HRA) Self Financing Project**

The recommendations in the report were agreed as printed with an amendment to include the Leader of the Council, or in his absence the Deputy Leader, to the membership of the Self Financing Project Board.

15. **Rural / Urban Capital Improvement Scheme**

The recommendations in the report were agreed as printed.

21. **Proposed Enterprise Zone**

The recommendation in the report was agreed as printed with an agreement to hold a briefing prior to Group Meetings on 27th June, to ensure all members are fully informed of the latest position.

16. **Public & Press** – The public and press were excluded for the following five items.

17. **Terms of the Warwick District Council / Waterloo Housing Group Development Joint Venture**

The recommendation in the report was agreed as printed with a minor amendment to the wording of paragraph 3.1 of the Heads of Terms to read 'to deliver at least 300 affordable accommodation units'.

18. **South Warwickshire Tourism (Pensions) – Chief Executive Emergency Powers**

The recommendation in the report was agreed as printed.

19. **Continuation of Employment Support Activities**

The recommendations in the report were agreed as printed.

20. **Contract Relet 2013**

The recommendations in the report were agreed as printed.

22. **Royal Spa Centre Seating Project**

The recommendations in the report were agreed as printed with some additional wording to be added to 2.2 and 2.3 regarding the source of funding.