

**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 would be detailed in the minutes.
2. **Minutes** – The minutes of the meeting held on 3 September 2014 were agreed. The minutes of the meeting held 1 October were not available for approval and would be considered at the next meeting.

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

4. **Sports & Leisure Options**

The Executive agreed the recommendations in the report.

8. **Future Use of the Warwick Limited Liability Partnership**

The Executive agreed the recommendations in the report.

9. **Prosperity Agenda**

The Executive agreed the recommendations in the report.

14. **Public and Press**

15. **Fetherston Court Development Scheme**

The Executive agreed the recommendations in the report and noted the information contained within the addendum.

16. **Sports and Leisure Options - Appendices**

The Executive noted the appendices.

17. **Minutes** - The minutes of the meeting were agreed.

**Return to Public Session**

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

3. **Warwickshire Local Council's Charter**

The Executive agreed the recommendations in the report.

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

**5. Budget Review to 30<sup>th</sup> September 2014**

The Executive agreed the recommendations in the report.

**6. Bishops Tachbrook Community Centre**

The Executive did not support the recommendations put forward by the Finance and Audit Scrutiny Committee and the full reasons for this will be detailed in the minutes. In summary, Members felt that their concerns were covered by recommendations 2.2.6 and 2.3 and it would not be productive to appoint a Member to the board.

The Executive, therefore, agreed the recommendations in the report, subject to the following amendment:

Recommendation 2.2.6 is amended to read "The funding is approved only when a full **robust and viable** Business Plan for the centre is received...".

**7. Procurement Action Plan Update**

The Executive accepted the comments made by the Finance and Audit Scrutiny Committee.

The Executive agreed the recommendations in the report subject to amending recommendation 2.2 to read "...a further update report is brought to Members in March 2015...".

**10. Use of Delegated Powers – CSW Broadband**

The Executive agreed the recommendations in the report

**11. Code of Conduct Consultation**

Executive Members passed comment and highlighted certain areas of the code that needed further investigation and these would be detailed in the full minutes.

The Executive were disappointed that the scrutiny committees had not taken the opportunity to submit comments and embrace debate on this matter. However, it was agreed that all Councillors would be contacted and encouraged to submit their comments to Committee Services by close of play on 18 November 2014. These comments would then be taken into account at the Working Party meeting on 19 November, along with all other comments received.

**12. Neighbourhood Plan Designations**

The Executive agreed the recommendations in the report.

**13. Local Plan Consultations**

The Executive agreed the recommendations in the report.