

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. **Amendments to the Scheme of Delegation**

The recommendations in the report were agreed as printed.

5. **Appointment to Outside Bodies**

The recommendations in the report were agreed with some minor amendments to the wording of recommendation 2.4 and an assurance that the Children Centre bodies would be looked at.

PART 2

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

6. **The Localism Bill**

The recommendations in the report were agreed as printed with an amendment to 2.2 to read:

“Broad support be given to the Local Government Association’s response to the Bill and officers be asked to lobby the Government in respect of referendums, right to buy receipts, and the replacement of the Housing Revenue Account subsidy system.”

7. **Area Based Grant for Climate Change**

The recommendations in the report were agreed as printed.

8. **Historic Buildings Grants Allocations**

The recommendations in the report were agreed as printed with additional wording to be added to recommendation 2.1 to read as follows:

“... and acknowledges that there is a sum of £27,000 unallocated;”

9. **Warwickshire Compact with the Third Sector / Civil Society**

The recommendations in the report were agreed as printed.

10. **Recommendations of the Grants Review Panel on interim funding of the Voluntary and Community Sector**

The recommendations in the report were agreed as printed.

11A. **Rural Initiatives Grant Application**

The recommendation in the report was agreed as printed.