

**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 November 2018 meeting were approved.

**Part 2
(Items upon which the approval of the Council is not required)**

7. **Leisure Development Programme - Phase 2, Kenilworth**

The recommendations in the report were approved and the petition was noted.

The Executive rejected the recommendation from Overview and Scrutiny and the reasons for this will be detailed in the minutes.

9. **Approval of the Canal Conservation Area**

The recommendations in the report were approved.

12. **Centenary Fields Request**

The recommendations in the report were approved.

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

3. **General Fund Base Budgets 2019/20**

The recommendations in the report were approved.
(This will be considered by Council on 20 February 2019.)

4. **Housing Revenue Account (HRA) base budgets 2019/20**

The recommendations in the report were approved.
(This will be considered by Council on 20 February 2019.)

5. **Changes to the Scheme of Delegation and Council Procedure Rules**

The recommendations in the report were approved.
(This will be considered by Council on 23 January 2019.)

6. **Local Council Tax Reduction Scheme 2019/2020**

The recommendations in the report were approved.
(This will be considered by Council on 23 January 2019.)

Part 2

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

8. **Adoption of a Business Charter**

The recommendations in the report were approved.

10. **Supplementary Planning Documents - request to consult**

The recommendations in the report were approved.

11. **Adoption of the Air Quality and Planning Supplementary Planning Document**

The recommendations in the report were approved.

13. **Significant Business Risk Register**

The recommendation in the report was approved.

14. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

15. **Public and Press**

The press and public were excluded.

19. **Maintenance of the area previously Newbold Comyn Golf Course**

The recommendations in the report were approved.

16. **Urgent Decision made under Delegation CE(16)i & CE(4)**

The recommendations in the report were approved.

17. **Update on Action Plan following Review of Closure of Accounts**

The recommendations in the report were approved.

18. **Purchase of premises in Royal Leamington Spa**

The recommendations in the report were approved.

20. **Minutes**

The confidential minutes of the Executive 28 November 2018 were approved.