

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 the meeting held on 16 June were agreed. The minutes of 1 July 2015 were agreed with an amendment to the attendance and to minute number 10.

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

7. **Pump Room Gardens Parks for People project**

The Executive formally thanked the Friends of the Pump Room Gardens for their work on the project and the recommendations were agreed as written.

4. **Gypsies and Travellers – update on the progress of the Development Plan Document to allocate sites**

The recommendations were agreed as written.

The formal recommendation put forward by the Finance and Audit Scrutiny Committee was not supported and the reason for this will be detailed in the full minutes.

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

3. **Budget Review to 30 June 2015**

The recommendations were agreed as written.

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

5. **Exemption from the Code of Procurement Practice – Provision of Support and Re-settlement Service**

The recommendations were agreed as written.

6. **Exemption from the Code of Procurement Practice – Cost Management Services**

The recommendations were agreed as written.

8. **General Reports**

8A – Significant Business Risk Register

The recommendation was agreed as written.

Following the comment made by the Finance & Audit Scrutiny Committee, it was agreed that officers would look at the wording relating to the description of risk 16, to ensure clarity.

8B – Rural/Urban Capital Improvement Scheme (RUCIS) Application

The recommendations were agreed as written.

Following the comment made by Finance & Audit Scrutiny Committee, the Executive agreed that in light of the earlier budget report, and as it was only July, it would be premature to confirm that any monies would be rolled over to next year's budget.

9. **Public & Press** - Agreed

10. **The Judicial Review of 2 Planning Decisions – Land at Plestowes Farm**

The recommendations were noted.

11. **Minutes**

The confidential minutes of 1 July 2015 were agreed with an amendment to the attendance.