

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** – There were no declarations of interest made.
2. **Minutes** – The minutes of the meetings held 13 January 2016 were agreed.

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

2A. Election of Chairman and Vice-Chairman of the Council 2016/17

Councillor Mrs Knight Chairman was proposed as Chairman and Councillor Boad was proposed as Vice-Chairman.

(This is a recommendation to Council on 18 May 2016)

3. Waste Container Charging

The recommendations in the report were agreed.

(This is a recommendation to Council on 24 February 2016)

4. Budget 2016/17 and Council Tax – General Fund Revenue and Capital

The recommendations in the report were agreed with the exception of 2.7, 2.9 and 2.10 which were amended to reflect a proposed £5 increase in Council Tax on Band D properties.

The £107,000 increased council tax income is recommended to be allocated to the Service Transformation Reserve.

(This is a recommendation to Council on 24 February 2016)

5. Housing Revenue Account (HRA) Budget 2016/17 and Housing Rents

The recommendations of the report were agreed subject to the amendments as set out in the addendum circulated at the meeting.

(This is a recommendation to Council on 24 February 2016)

6. Heating, Lighting and Water Charges 2016/17 – Council Tenants

The recommendations of the report were agreed subject to the amendments as set out in the addendum circulated at the meeting.

(This is a recommendation to Council on 24 February 2016)

7. **Treasury Management Strategy Plan for 2016/17**

The recommendations of the report were agreed.

(This is a recommendation to Council on 24 February 2016)

8. **Design Guidance for the Strategic Urban Extension, South of Royal Leamington Spa and Warwick (February 2016)**

The recommendations of the report were agreed.

(This is a recommendation to Council on 24 February 2016)

Part 2

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

9. **Multi-Storey Car Parks Condition Survey**

The recommendations of the report were agreed.

10. **General Reports (A) Rural / Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations of the report were agreed.

11. **Public and Press** – The press and public were excluded.

12. **Potential Redundancy Costs (Customer Service Centre)**

The recommendations of the report were agreed.