

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 13 November 2019 meeting were approved.

Part 1
(Items upon which a decision by Council is required)

3. **Council Loans Policy**

The recommendations in the report were approved, subject to the three amendments suggested by the Finance & Audit Scrutiny Committee: (1) the Policy be amended so that Officers can refuse loan requests that do not meet the criteria; (2) the policy clearly states it is for capital schemes only; and (3) there were some minor wording amendments to be made by officers in the final draft of the proposal that would be considered by Council.

(These will form recommendations to Council on 26 February 2020)

4. **General Fund Base Budgets 2020/21**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020)

5. **Housing Revenue Account (HRA) Base Budgets 2020/21**

The recommendations in the report were approved, subject to removing Section 8.2.2 which was included in error.

(These will form recommendations to Council on 26 February 2020)

Part 2
(Items upon which a decision by Council is not required)

6. **Rural/Urban Capital Improvement Scheme (RUCIS) Changes**

The recommendations in the report were approved.

7. **Relocation of Kenilworth School – playing pitch strategy and land purchase**

The recommendations in the report were approved.

8. **Tach Brook Country Park Consultation Strategy**

The recommendations in the report were approved.

9. **Finance Systems Replacement**

The recommendation from the Finance & Audit Scrutiny Committee was approved. The recommendations in the report were approved, subject to an additional recommendation^{2.3} to read, "a non-Executive Member be appointed on the Project Board for the report".

10. **Exemption to procure support for the Future High Streets Fund application**

The recommendations in the report were approved.

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

12. **Neighbourhood Services Programme Team**

The recommendations in the report were approved.

13. **Acquisitions and Disposals of Land and Property North of Gallows Hill, Warwick**

The recommendations in the report were approved.

14. **Request for Council Funding**

The recommendations in the report were approved, subject to an amendment to section 2.1 (e), to replace "December" with "February".

16. **Confidential Minutes**

The confidential minutes of the 13 November 2019 meeting were approved.