

**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 January, February, June, July, August and September 2018 were approved.

**Part One**

**(Items for which a decision is required by Council on 14 November 2018)**

3. **Kenilworth School Loan and Land Purchase**

The recommendations in the report were approved.

4. **Code of Procurement Practice**

The recommendations in the report were approved with an amendment to Appendix 1, Page 13 of the report, to bullet point four to read "*The exemption must be agreed by the Head of Finance and Executive, prior to any **contract** being **entered into***". These changes will be made prior to submission to Council.

**Part 2**

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

5. **Adoption of a Plastics Policy**

The recommendations in the report were approved, with the agreement of revised wording as discussed with officers.

6. **Adoption of Revised Enforcement Policy**

The recommendations in the report were approved.

7. **Regulation of Investigatory Powers Act policy**

The recommendations in the report were approved.

8. **East of Kenilworth Development Brief – Supplementary Planning Document (SPD)**

The recommendations in the report were approved.

9. **Discretionary Business Rates Relief as a Tool for Business Growth and Inward Investment**

The recommendations in the report were approved with an amendment to the figures contained within paragraph 5.6 to read "£100,000".

10. **Royal Pump Rooms – Catering & Events Investment**

The recommendations in the report were approved.

11. **Viability assessments in Planning**

The recommendations in the report were approved.

12. **Funding for Norton Lindsey Village Hall Re-Build**

The recommendations in the report were approved.

13. **Significant Business Risk Register**

The recommendations in the report were approved.

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

15. **Kenilworth School Loan and Land Purchase – Private & Confidential**

The recommendations in the report were approved, subject to an amendment to recommendation 2.4 relating to the inclusion of Stamp Duty Land Tax.

16. **Appendices to Royal Pump Rooms – Catering & Events Investment**

The appendices to the report were noted.

17. **Review of Final Accounts**

The recommendations in the report were noted.

18. **Minutes**

The confidential minutes of 27 June, 25 July, 30 August and 26 September 2018 were approved.