

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.
3. **Minutes** – These were agreed.

Part One

4. **General Fund Base Budgets latest 2012/13 and Original 2013/14**

The recommendations were agreed as set out in the original report and supplementary papers, with the addition of the words "and Towns" to the new recommendation 7, as proposed by the Finance & Audit Scrutiny Committee.

(This item was a recommendation to Council and will be considered on 23 January 2013)

5. **Housing Revenue Account Base Budgets latest 2012/13 and Original 2013/14**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 23 January 2013)

Part Two

6. **Proposed Regeneration LLP – Part A**

The recommendations were agreed as set out in the report with a change to recommendation 2.4, as proposed by the Finance & Audit Scrutiny Committee, to read:

"That Executive delegates authority to the Chief Executive and Monitoring Officer, in consultation with Legal Services and the Leader, to agree the Council representation on the LLP Board".

15. **Public & Press** – The public and press were excluded for the following item only.

19. **Proposed Regeneration LLP – Part B**

The information in the report was noted.

7. **Volunteering Policy**

The recommendations in the report were agreed as printed.

8. **Petitions re CCTV in St Nicholas Park, Warwick**

The recommendations were agreed as set out in the report.

9. **Joint Working with Bowls England**

The recommendations were agreed as set out in the report.

10. **Warwickshire Tenancy Strategy**

The recommendations were agreed as set out in the report.

11. **Warwick Racecourse**

The recommendations were agreed as set out in the report.

12. **Green Space Strategy**

The recommendations were agreed as set out in the report

13. **BID Leamington**

The recommendations were agreed as set out in the report.

14A. **Poor Clares Convent, Baddesley Clinton**

The recommendations were agreed as set out in the report.

14B. **Health Scrutiny**

The recommendations were agreed as set out in the report.

14C. **Rural/Urban Capital Improvement Initiative Scheme**

The recommendations were agreed as set out in the report.

14D. **Land off Queensway, Leamington Spa**

The recommendations were agreed as set out in the report.

14E. **The Old Art Gallery**

The recommendations were agreed as set out in the report.

14F. **Replacement Sauna, Newbold Comyn Leisure Centre**

The recommendations were agreed as set out in the report.

15. **Public & Press** – The public and press were excluded.

Part One

16. Fetherston Court Development Options

The recommendations were agreed as set out in the report and the proposal from the Finance and Audit scrutiny committee was rejected. The reasons for this will be detailed in the full minutes.

(This item was a recommendation to Council and will be considered on 23 January 2013)

Part Two

17. Tree Maintenance Service

The recommendations were agreed as set out in the report.

18. Finance Review

The recommendations were agreed as set out in the report.

20. Minutes

The minutes were agreed and signed as a correct record.