

# Executive 30 September 2015

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.

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

9. **Public & Press** – The public and press were excluded for the following three items.

## 10. Extension of Sustainability Officer's Contract Period

The recommendation was agreed as written.

## 11. Council HQ Relocation Project - Part B

The recommendations was agreed as written.

#### 12. Minutes

The confidential minutes of 3 September 2015 were agreed.

2. **Minutes** – The minutes of the meeting held on 3 September were agreed

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

## 3. Fees and Charges 2016/17

The recommendations were agreed as written.

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

#### 4. Review of WDC/WCC Customer Service Centre & Digital Transformation Initiatives

The recommendations were agreed as written.

## 5. Air Quality Action Plan

The recommendations was agreed as written subject to the inclusion of an extra column detailing who will be responsible for delivering the actions within the Plan.

# 6. Council HQ Relocation Project – Part A

The recommendations were agreed as written.

# 7. Additional Temporary Staffing Resource - Housing and Property Services

The recommendations were agreed as written.

# 8. General Reports – (A) Significant Business Risk Register

The recommendation was agreed as written and the Executive agreed