

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 1, 15 and 29 November 2017 were agreed, subject to 15 November 2017 being amended to remove Councillor Heath from the record of attendance.

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

3. Revisions to the Scheme of Delegation & Council Procedure Rules

The recommendations in the report were approved subject to the changes to DS(70) not being taken forward at this stage and officers are asked to consider these in the light of the comments made by the Scrutiny Committee.

4. Housing Allocations Policy Review

The recommendations in the report were agreed subject to an implementation date of no later than 1 August 2018 and the amendments as outlined in the comments of the Overview & Scrutiny Committee.

Part 2
(Items upon which the approval of the Council is not required)

5. Procurement Partnership and Staffing

The recommendation in the report was agreed subject to recommendation 2.5 being amended that the procurement board is established as soon as possible after the end of call in for this decision.

6. Homelessness Initiatives and the New Legislation

The recommendations in the report were approved subject to the revised recommendation 2.4 as circulated at the meeting, detailed below and the reasons for this.

"That Executive approved the earmarking of an initial £30,000 (£10,000 per annum) from the FHSG for bespoke work to prevent or alleviate homelessness as set out in paragraph 3.16."

Therefore, the Executive declined the wording from Finance & Audit Scrutiny Committee but thanked them for raising this issue which had highlighted the

need to provide greater clarity in recommendation 2.4.

7. Business Improvement District (BID) Leamington – Update on Renewal Process

The recommendations in the report were agreed.

8. Development Services Re-structure - Phase 1

The recommendations in the report were agreed.

Public Urgent Item – Newbold Comyn Golf Course

The recommendations in the report were agreed.

9. Public and Press – The public and press were excluded

Confidential Urgent Item – Newbold Comyn Golf Course

The recommendations in the report were agreed.

10. Confidential Minutes – The minutes of the meeting on 1 November 2017 were agreed.