

**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** – The minutes of 8 January were signed as a correct record.

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

**13. Car Parking – National Bowls Championships**

Recommendations 2.1 to 2.6 in the report were agreed as written.

In response to the recommendation from Overview and Scrutiny Committee, it was agreed to amend to 2.7 as follows:

2.7 - That a review of all aspects of the event in 2014 is undertaken and that the findings and lessons learned are reported to the Executive by the end of January 2015.

In response to the comments from Finance & Audit and Overview & Scrutiny Committee, it was agreed to include an additional condition to read:

2.8 - Officers will investigate initiatives that can aid car parking dispersal with specific reference to the usage of Covent Garden Car Park.

**14. Economic Development Action Plan – National Bowls Championships**

The recommendations in the report were agreed taking on board the comments from both scrutiny committees.

**12. 2<sup>nd</sup> Warwick Sea Scouts' Headquarters**

The recommendations in the report were agreed and the Executive's gratitude was passed to the troop for the excellent work they have achieved locally.

**10. Gypsy & Travellers Preferred Options for Site Consultation**

The recommendations in the report were agreed & Members gratitude was passed to the officers for their efforts in bringing the report to this stage.

**16. Public Service Network (PSN) Compliance**

Recommendations 2.1 and 2.3 in the report were agreed as written.

In response to the recommendation from Finance & Audit, it was agreed that 2.2 be amended to read:

2.2 - The Executive approve a trial period the introduction of the following IT provision, for up to 17 Councillors, for either:

- (a) A 3G iPad and printer but no broadband allowance or printer consumables; or
- (b) VDI desk top, printer, broadband allowance and printer consumables."

In response to the recommendation from Overview & Scrutiny Committee, it was agreed that an additional recommendation be added to read:

2.4 – a further review on the feasibility of separating the email system from the PSN is undertaken to allow access to emails in a more flexible manner.

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

**4. Election of Chairman and Vice Chairman of the Council – 2014/15**

It was agreed that Councillor Mrs Sawdon be nominated as Chairman and Councillor Mrs Knight be nominated as Vice Chairman.

**5. Budget 2014/15 and Council Tax – Revenue and Capital**

The recommendations in the report were agreed with a minor amendment to paragraph 3.5.4.

**6. Housing Revenue Account Budget 2014/15 and Housing Rents**

The recommendations in the report were agreed.

It was agreed not to accept the recommendation from Finance & Audit regarding 2.2 of the report. The detailed reasons will be laid out in the minutes but the Portfolio Holder assured Members that their concerns would be taken on board when the policies were looked at shortly and he would report back to the Executive in May 2014.

**7. Heating, Lighting and Water Charges 2014/15 – Council Tenants**

The recommendations in the report were agreed as written.

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

**8. Call-In of Executive Item – Assets Review**

It was agreed that the decision made by the Executive on 11 December 2013 be confirmed without any amendments.

**9. Assets Review – Update Report**

The recommendations in the report were agreed as written with a minor amendment to paragraph 3.2 of the report.

**11. Peer Challenge Improvement Plan Update**

The recommendations in the report were agreed as written.

**15. Future delivery of off-street parking enforcement**

The recommendations in the report were agreed as written.

The Leader requested that a note be added to ensure that when the Council informs the County Council of the decision, there is clarity about the changeover arrangements, especially with regard to TUPE to protect the Council's staff.

**17. Coventry & Warwickshire Strategic Economic Plan**

The recommendations in the report were agreed.

**18A. Annual Monitoring Report & Local Development Scheme 2013**

The recommendations in the report were agreed.

**18B. Update of Warwickshire's Joint Municipal Waste Management Strategy**

The recommendations in the report were agreed.

**18C. Public Fundraising Regulatory Authority – Site Management Agreement**

The recommendations in the report were agreed.

**18D. Rural / Urban Capital Improvement Application**

The recommendations in the report were agreed.

**18E. Quality of Life Report**

The recommendations in the report were agreed.

**18F. Chase Meadow Community Centre – Post Implementation Review**

The recommendations in the report were agreed.

**Urgent item**

**Proposed Exemption to the Code of Procurement Practice**

The recommendations in the report were agreed as written.

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

**20. Call-In of Executive Item – Kenilworth Public Service Centre**

It was agreed that the decision made by the Executive on 11 December 2013 be confirmed without any amendments.

**21. Use of Chief Executive's Delegated Powers**

The recommendations in the report were agreed as written.

22. **Housing with Care Opportunities at St Michael's Chapel and Master's House, Saltisford (Leper Hospital)**

The recommendations in the report were agreed as written.

23. **10, 12 & 14 Chapel Street, Warwick**

The recommendations in the report were agreed, including the additional recommendation as detailed in the addendum.

24. **Extension of Adaptation Building Works Contract**

The recommendations in the report were agreed as written.

25. **Minutes**

The confidential minutes of 8 January 2013 were signed as a correct record.