

**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 20 and 27 September 2017 were approved.

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

3. **Revisions to the Constitution**

The recommendations in the report were approved along with the addendum circulated at the meeting.

**Part Two  
(Items for which a decision by Council is not required)**

4. **Severe Weather Emergency Protocol**

The recommendations in the report were approved.

5. **Business Case for Extension of the Avon Navigation Scheme from Stratford (Alveston) to Warwick**

The recommendation in the report was approved.

6. **Arrangement for Civic Transport and Support**

The Executive approved the recommendations in the report with a minor amendment and Members asked officers to investigate a potential partnership with a local manufacturer or supplier.

7. **Tach Brook Country Park**

The recommendations in the report were approved.

8. **Delivery of the St Mary's Lands Masterplan, Warwick**

The Executive approved the recommendations in the report.

9. **Protocol for Death of Senior Figure**

The recommendation in the report was approved.

10. **Participation in Bid by Birmingham City Council to host the Commonwealth Games in 2022**

The Executive approved the recommendations in the report.

11. **Europa Way - Update**

The recommendations in the report were approved.

12. **Implementation of the Equality Act 2010**

The Executive approved the recommendations in the report.

13. **100% Business Rate Retention Pooling Pilot**

The recommendation in the report was approved.

14. **General Reports**

(A) **Significant Business Risk Register**

The recommendation in the report was approved.

(B) **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendation in the report was approved.

15. **Public & Press** – the Public and Press were excluded.

16. **Royal Naval Association Club**

The recommendations in the report were approved subject to the revised wording proposed by Finance & Audit Scrutiny for recommendation 2.2.

17. **Europa Way – Update – Appendix 2**

The appendix was noted.