

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 unavailable so will be considered at the next meeting.

Part One

4. **Budget Review to 30th September 2012**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 5 December 2012)

5. **Council Tax Support**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 5 December 2012)

13A. **The Community Right to Bid**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 5 December 2012)

Part Two

13B. **Pump Room Gardens Conservation Project**

The recommendations were agreed as set out in the report and the volunteers congratulated for their comprehensive proposals and extensive work put in to date.

6. **City Deal**

The recommendations were agreed as set out in the report with a minor amendment to the wording to read:

'negotiate and agree an expression of interest on behalf of the authority'.

7. **Response to Notice of Motion – Student Accommodation**

The report was noted.

8. **Sub Regional Duty to Co-operate Planning Statement**

The recommendations were agreed as set out in the report.

9. **2012/13 Portfolio Holder Statements & Fit for the Future Progress Report**

The recommendations were agreed as set out in the report and members requested that their ongoing appreciation be conveyed to officers and staff for their continuing work with Fit for The Future and the benefits this has achieved for the authority.

Members agreed some additional wording to recommendation 2.2 to read "and will continue to review and prioritise these projected items of expenditure."

10. **Visitor Services Review**

The recommendations were agreed as set out in the report.

11. **Sustainability Delivery Plan**

The recommendations were agreed as set out in the report with the additional wording "to be appointed as soon as possible".

12. **Website CMS Replacement**

Recommendations 2.2 and 2.3 were agreed as set out in the report.

Recommendation 2.1 was amended to read, as per the proposal from Overview and Scrutiny, "the development of the business case comparing Option A (appendix A) to Option B, the new option as set out in the email sent to Councillors on 9 November 2012".

13C. **Transfer of Egyptian Mummy Case Lid**

The recommendations were agreed as set out in the report.

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

15. **New Street Car Park – Sale of Parking Spaces and Access Rights**

The recommendations were agreed as set out in the report with the recommendation from Finance and Audit replacing the original recommendation 2.2 in the report, to read:

"the Executive consider further improvements to Linen Street Car Park and an extension to its opening hours to a more useful, later, time in the evening."

16. **Minutes**

The minutes were agreed and signed as a correct record.