

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 & 9. **Minutes** – The minutes of the meeting held in November 2015 were agreed.

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

3. **General Fund Budgets 2016/17**

The recommendations were agreed as written subject to an amendment 2.1 c) so that it reads "the Council Tax Reduction Scheme for 2016/17 should continue to be based upon working age claimants having to pay a minimum of 15% of the total council tax liability."

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

4. **Digital Transformation of Council Services**

The recommendations were agreed as written subject to and additional decision that that all Members and relevant parties are informed in advance when it is planned to; Cease cash and cheque payments; or Close generic email accounts

5. **Racing Club Warwick, St Mary's Lands, Warwick**

The recommendations were agreed as written subject to an additional 2.8 "That as an interim measure the Council fences off the derelict and potentially dangerous buildings, with appropriate fencing and notices situated on Council owned land, which will be funded from within the existing agreed budgets for this work as outlined in the September 2015 report".

6. **Public and Press**

The press and public were excluded.

7. **Land off Albion Street, Kenilworth**

The recommendations were agreed as written.

8. **HR Resources Review**

The recommendations were agreed as written.