

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 13 November 2013 were signed as a correct record.

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

8. **Assets Review**

The recommendations in the report were agreed as printed.

The Executive did not agree the recommendation put forward by the Overview & Scrutiny Committee because Members felt that officers should be given a free hand to be investigate all options. The Executive accepts that special care and attention is needed for these facilities and do not want officers to be restricted at the exploratory stage.

10. **CCTV & Lighting in St Nicholas Park**

The recommendations in the report were agreed along with the recommendations from Overview & Scrutiny with a minor amendment to (3) as detailed in bold, as follows:

- (1) recommendation 2.5 is amended to read that, as a matter of urgency, officers work with Warwickshire Police to ensure that boy racers are eradicated from the park by taking appropriate action;
- (2) recommendation 2.6 is amended to read "act urgently to work with Ward Councillors, Friends of the park and its users to allocate the remaining funding to those other desirable projects previously identified by the working party whilst looking at resolving the public nuisance issues from boy racers"; and
- (3) **Councillor Coker will** write to the Police Commissioner **independently** about the issues with boy racers and encourage police liaison to help tackle the problem early in the summer months when the problem is most acute.

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

4. **A refreshed Sustainable Community Strategy / Fit for the Future Programme**

The recommendations in the report were agreed.

(This will be a recommendation to Council on 22 January 2014)

5. **General Fund base budgets latest 2013/14 and original 2014-15**

The recommendations in the report were agreed.

(This will be a recommendation to Council on 22 January 2014)

6. **Housing Revenue Account base budgets latest 2013/14 and original 2014/15**

The recommendations in the report were agreed.

(This will be a recommendation to Council on 22 January 2014)

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

7. **The new HRA Business Plan 2013-2062**

The recommendations in the report were agreed.

9. **Council Tax Uninhabitable Discount**

The recommendation in the report was agreed.

11. **Review of Security of Open Spaces Within Warwick District to prevent Illegal Encampments**

The recommendation in the report was agreed.

12. **HS2 Liaison Officer**

The recommendations in the report were agreed.

13A. **Endorsement of Parish Plans for Beausale, Haseley, Honiley & Wroxall and Weston Under Wetherley**

The recommendations in the report were agreed.

13B. **Rural / Urban Capital Improvement Application**

The recommendation in the report was agreed.

13C. **New Enforcement Policy**

The recommendations in the report were agreed.

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

15. **Housing & Property Services Report Update**

The report was withdrawn prior to the meeting.

18. **Urgent Item – Grant of an Option Agreement for Council owned land**

The recommendations in the report were agreed with an amendment to recommendation 2.1 as per the addendum provided at the meeting.

16. **Kenilworth Public Service Centre Feasibility Study & Business Case**

The recommendations in the report were agreed as written.

The recommendations from both Scrutiny Committees were rejected - the reasons will be circulated separately to Councillors and detailed in full in the confidential minutes.

17. **Minutes**

The confidential minutes of 13 November 2013 were signed as a correct record.