

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** – There were no declarations of interest.
3. **Minutes** – The minutes of the previous meeting were signed by the Chairman as a correct record.

PART 1

(Items upon which Council approval is required)

4. **Open Water Safety**

The recommendation in the report was agreed as printed.

PART 2

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

5. **Article 4 Direction in Respect of Small HMO's in Leamington Spa**

The recommendations in the report were agreed as printed with the additional words 'in respect of small HMO's in Leamington Spa' to be added to the recommendation.

6. **Article 4 Direction in New Milverton, Leamington Spa**

The recommendation in the report was agreed as printed.

7. **Habitat Biodiversity Audit Partnership**

The recommendations in the report were agreed as printed.

8. **Significant Business Risk Register**

The recommendations in the report were agreed as printed with an additional recommendation to be added to read:

The Executive recognise the importance of this register and will continue to review and identify risks on a regular basis primarily through individual Portfolio Holders and Heads of Service.

9. **Financial Strategy and Budget Prospects**

The recommendations in the report were agreed as printed.

10. **Match Funding for Health Initiatives**

The recommendation in the report was agreed as printed with additional wording to be added to read 'subject to the agreed action plan'.

11. **General Reports**

a) **Rural / Urban Capital Improvement Application**

The recommendations in the report were agreed as printed.

b) **Corporate Property Repairs & Improvements Programme 2011/12 July Update**

The recommendations in the report were agreed as printed.

c) **Housing Improvement Programme 2011/12 July Update**

The recommendations in the report were agreed as printed.

12. **Public & Press** – The public and press were excluded for the following items.

13. **Catering Contract**

The recommendation in the report was agreed as printed with some minor additional wording to be added to recommendation 2.1

14. **Approval of Funding Request**

The recommendation in the report was agreed as printed.