Executive
3 September 2015

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 the meeting held on 29 July were agreed

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

3. **St Mary's Lands**

   The recommendations were agreed as written.

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

4. **Review of the Council's non-operational assets – Part A**

   The recommendations were agreed as written.

5. **Housing Stock Condition Survey & Strategic Asset Management**

   The recommendations were agreed as written subject to:
   (i) recommendation 2.2 be amended so that the figures are increased to read £21,550 and £7,670. This is because of an error in paragraph 3.11, of the report, which stated that the data contract would cost £48 per year where in fact the cost was £48 per month; and
   (ii) recommendation 2.3 be amended to include reference to the post being time limited to two years.

6. **Sustainable Community Strategy & Fit For the Future Updates and Service Area Plans 2015/16**

   The recommendations were agreed as written.

7. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

   The recommendations were agreed as written.

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

9. **Review of the Council's non-operational assets – Part B**

   The recommendations were agreed as written.

10. **Resolution of Rent Issues – Cadet's HQ Building**

The recommendations were agreed as written.

11. **ICT Services - Establishment Changes**

The recommendations were agreed as written.

Urgent Report – **Regulatory (Licensing) Team Restructure**

The recommendations were agreed as written.

12. **Minutes**

The confidential minutes of 29 July 2015 were agreed with an amendment to the attendance.