

***Summary of comments made on the Executive Agenda for
Wednesday 13 November 2019***

3. Housing Services Redesign – Additional Budget Requirement

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

The Overview & Scrutiny Committee noted the report and agreed that their monitoring of service benefit will be via the annual Portfolio Holder report to the Scrutiny Committee.

5. Budget Review to 30 September 2019 and Other Financial Matters

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

6. Council Tax Reduction Scheme 2020.2021

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

7. Climate Change Emergency Action Plan Update

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

The Overview & Scrutiny Committee welcomed the report on the initial work, the steps being taken and the proposed action plan. The Committee asked the Executive to arrange a presentation to all Councillors on the work being undertaken and proposed when the action plan comes forward.

8. Relocation of Kenilworth Wardens

The Finance & Audit Scrutiny Committee supported the recommendations in the report but noted the risks concerning the possible sustainability and long term financial stability of Kenilworth Wardens Limited and asked the Executive that these risks be looked at carefully in the future.

9. Further technical work relating to Land East of Kenilworth Development

The Overview & Scrutiny Committee supported the recommendations. With the support of the Portfolio Holder, the Committee asked that when the additional highway study is completed if the view of the Head of Development Service is that further public consultation is not required, this should be a matter that the Executive take to enable public scrutiny of the decision.

11. **Creative Quarter – Conclusion of Phase 1 and next steps**

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

The Overview & Scrutiny Committee unanimously supported the recommendations in the report.

12. **Supplementary Planning Documents (SPDs) – Request to Consult**

The Overview & Scrutiny Committee noted the report.

13. **Review of Final Accounts 2018/19**

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

14. **Asset Management Strategy**

The Finance & Audit Scrutiny Committee supported the recommendations in the report.