



Title	Comments from the Executive
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk
Service Area	Democratic Services
Wards of the District directly affected	N/A
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No
Date and meeting when issue was last considered and relevant minute number	2 December 2014
Background Papers	Executive Minutes – 3 December 2014

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
	Date	Name
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		

Consultation Undertaken	
N/A	
Final Decision?	Yes
Suggested next steps (if not final decision please set out below)	

1. **Summary**

- 1.1 This report informs the Committee of the response the Executive gave to their comments regarding the reports submitted to the Executive in December.

2. **Recommendation**

- 2.1 The responses made by the Executive are noted.

3. **Reasons for the Recommendation**

- 3.1 This report is produced to create a dialogue between the Executive and the Overview and Scrutiny Committee. It ensures that the Overview and Scrutiny Committee are formally made aware of the Executive's responses.
- 3.2 Where the Overview & Scrutiny Committee have made a recommendation as opposed to a comment the Executive are required to respond to the recommendation(s) made, including whether or not they accept the recommendation(s).

4. **Alternative Option considered**

- 4.1 This report is not produced and presented to the Committee.

5. **Budgetary Framework**

- 5.1 All work for the Committee has to be carried out within existing resources.

6. **Policy Framework**

- 6.1 The work carried out by the Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.

7. **Background**

- 7.1 As part of the new scrutiny process, the Committee is no longer considering the whole of the Executive agenda.
- 7.2 On the day of publication of the Executive agenda all Councillors are sent an e-mail asking them to contact Committee Services, by 09.00am on the day of the Overview and Scrutiny Committee meeting to advise which Executive items they would like the Committee to consider.
- 7.3 As a result the Committee considered the items detailed in appendix 1. The response the Executive gave on each item is also shown.
- 7.4 In reviewing these responses Committee can identify any issues for which they would like a progress report. A future report, for example on how the decision has been implemented, would then be submitted to the Committee at an agreed date which would then be incorporated within the work programme.

**Response from the meetings of the Executive on Overview and Scrutiny
Committee Comments – 3 December 2014**

Items no.	5	Title	Review of Affordable Rent Policy	Requested by	Labour Group
Reason considered	Members had questions about the report and its implications for future schemes.				
Scrutiny Comment	The Overview & Scrutiny Committee noted the report, there were no adverse comments and the Committee welcomed that any decisions on schemes would have to be approved by Members first.				
Executive Response	The Portfolio Holder thanked the Scrutiny Committees for their comments.				

Item no.	7	Title	Council HQ Relocation Project	Requested by	Labour Group / Liberal Democrat Group
Reason considered	<p>Labour Group- Members wished to provide comments at this early stage of a potentially major project.</p> <p>Lib Dem Group - Because of concerns about the future of the Library.</p>				
Scrutiny Comment	<p>The Overview & Scrutiny Committee welcomed the report and thanked officers for their work on this report.</p> <p>The Committee noted the correction in paragraph 5.2 of the report that the current cost of Riverside House should be £576,000.</p> <p>The Committee recommended to the Executive that paragraph 2.3 be amended to remove the words "privately owned" to enable greater flexibility.</p>				
Executive Response	The Overview & Scrutiny Committee was thanked for the recommendation which was supported by the Executive.				

Item no.	8	Title	Royal Pump Rooms and Spencer Yard – Proposed Cultural Quarter	Requested by	Labour Group / Liberal Democrat Group
Reason considered	<p>Labour Group - Members wished to provide comments at this early stage of a potentially major project.</p> <p>Lib Dem Group - Because of concerns about the future of the Library.</p>				
Scrutiny Comment	The Overview & Scrutiny Committee welcomed the report as the next steps forward in this project and look forward to future updates.				
Executive Response	The Portfolio Holder was pleased to note the support from Overview & Scrutiny Committee.				

Item no.	9	Title	Tachbrook Country Park	Requested by	Independent Group
Reason considered	Further information required.				
Scrutiny Comment	The Overview and Scrutiny Committee noted the report.				
Executive Response	The Executive agreed the recommendations in the report.				

Item no.	10	Title	Coventry Local Development Plan Consultation Response	Requested by	Independent Group
Reason considered	Further information required.				
Scrutiny Comment	The majority of the Overview and Scrutiny Committee welcomed this response to Coventry.				
Executive Response	The Executive agreed the recommendations in the report.				

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Item no.	15	Title	Options for HR & Payroll Functions	Requested by	Independent Group
Reason considered	Further information required.				
Scrutiny Comment	The Overview and Scrutiny Committee noted the report.				
Executive Response	The Executive agreed the recommendations in the report and addendum.				