

Item Number	Title	Audit & Resources comments to the Executive	Executive response
EXECUTIVE – 18 MARCH 2009			
3	Audit & Inspection Letter	The Committee supported the recommendations in the report.	Executive were grateful to the Scrutiny Committees for their support & looked forward to looking at Performance Indicators over the next 12 months.
4	Financial Strategy & Budget Prospects	Audit & Resources suggested that in future Officers should consider including some indicator of confidence level to reassure the Executive of the forecasts before them. Officers also agreed to make clear in future that the key assumptions table referred to savings which had to be found, not savings that had been made. A&R supported the recommendations in the report.	Executive thanked A&R for its support and noted its comments.
5	The Efficiency Agenda 2008/09 – 2010/11	The Committee supported the recommendations in the report.	Executive thanked A&R for its support.
6	Budget & Improvement Programme (BIP)	A&R did not believe a business case had been made for a programme manager and could not support that element of the report (specifically, recommendation 2.1), suggesting that the role should already be catered for by the line management of this organisation. In addition, the Committee felt the relationship between the Procurement Manager and the programme needed to be clarified. As such, A&R felt that a decision on the proposed additional costs of £105,800 should be deferred pending a case being made for the programme management post. The Committee requested that the Executive explain the reasoning behind its decision if it chose to disregard the Committee's suggestion.	An additional paper circulated at the Executive meeting provided Members with additional information regarding the appointment of a Programme Manager, including the draft job description and organisation chart of where the post would sit. Executive hoped this would cover the concerns raised by A&R, who would be sent a copy of the paper. Exec noted that while procurement was very significant, it was not the responsibility of line management, but a Council wide responsibility. Exec thanked A&R for its comments.
7	Building On Excellence – 18 Months On	A&R considered key milestones and risks as detailed in paragraphs 13 and 14 of the appendix to the report, supported the recommendations in the report, but requested for future meetings a more detailed risk register in relation to Building On Excellence, and financial comparisons against the original targets in each update report.	The Chief Executive noted A&R's comments on a more detailed risk register and financial comparisons against targets.
10	Risk Register	The Committee felt that in future the totality of planning decisions should be considered in relation to the risk register, as opposed to just those decisions taken by the Planning Committee, and supported the recommendations in the report.	Executive thanked A&R for its comments and support.
11	Housing Investment Programme	The Committee supported the recommendations in the report.	Executive thanked A&R for its comments.
20	Website Development	A&R recognised the need for increased functionality through the website and supported the recommendations in the report.	A&R was thanked for its comments.
21	Legal Services - Update	A&R congratulated the Interim Head of Legal Services for the achievements made during his time in post, and supported the recommendations in the report.	Executive echoed the congratulations passed to the Interim Head of Legal Services and thanked A&R for its support.
22	Land Charges – Fees For Personal Searches Update	A&R supported the recommendations in the report.	A&R was thanked for its support.

29	Review of Establishment of Legal Services	The Committee supported the recommendations in the report.	Executive thanked A&R for its support.
30	Proposed settlement of claim by Warwickshire County Council for Outstanding Land Charge Fees	The Committee supported the recommendations in the report.	Executive thanked A&R for its support.
EXECUTIVE – 14 APRIL 2009			
2	Proposed Changes to the Council's Discretionary Assisted Travel Scheme	A&R was unhappy that there was potential for this scheme to overlook the most vulnerable people in the community – those unable to use public transport – and felt that more work was required to benefit residents in urban areas. It was also concerned that this may not be a good use of resources, about the potential to go over budget, that the scheme was open to abuse by people passing or selling tokens on, that the Council could potentially lose money by having to pay for tokens upfront, and that there should be a process to adequately monitor take-up of the scheme and those sections of the community which were not catered for. A&R was keen to ensure that, when receiving its six month review, the Executive had the information available to consider the impact of exclusion from the scheme on disabled urban residents.	Executive resolved that 1) a new assisted travel scheme providing eligible residents with £50.00 or £25.00 travel tokens upon payment of a £5.00 administration charge, be approved; 2) the eligibility criteria as set out in Appendices 1 and 2 to the report, be agreed; 3) the three year partnership agreement with Racing Club Warwick that ended on 31 March 2009, be noted; and 4) the Executive to receive an update report in six months to review the take-up of the scheme.