

## Response from the meeting of the Executive on this Committee's Comments

27 November 2018

<b>Items no.</b>	3 & 13	<b>Title</b>	<b>Europa Way Progress Update and Next Steps</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations in the report whilst noting that marketing of the consultation was key and needed to be persuasive and well explained. In addition, Members highlighted the importance of setting up the capital accounting to avoid future complexity of year end processes and requested that resources were investigated to ensure this happened.		
<b>Executive Response</b>			

<b>Items no.</b>	4	<b>Title</b>	<b>Budget Review to 30 September 2018</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
<b>Executive Response</b>			

<b>Items no.</b>	5	<b>Title</b>	<b>Covent Garden Displacement Plan</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations in the report.  Members noted the additional information supplied to the meeting that approval of this paper will bring the total cost of the Displacement Parking Strategy to £1.25m, excluding loss of car parking revenues during the project.		
<b>Executive Response</b>			

<b>Items no.</b>	7	<b>Title</b>	<b>Whitnash Community Hub</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations following a robust discussion of the project.  The Committee's support for investing in community hubs, and in particular Whitnash given growing local needs, was confirmed. Main concerns expressed were about the very large increase in project costs, and the potential risks of further capital overruns and how they would be funded. Members noted that the contribution from the community will be		

	through a loan facility, funded by an increase in the local Tax precept; and that no significant local fundraising has so far taken place.
<b>Executive Response</b>	

<b>Items no.</b>	11 & 18	<b>Title</b>	<b>10, 12 &amp; 14 Chapel Street, Warwick</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations in the report		
<b>Executive Response</b>	No response required.		

<b>Items no.</b>	16	<b>Title</b>	<b>Victoria Park Café</b>
<b>Scrutiny Comment</b>	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
<b>Executive Response</b>	No response required.		

<b>Items no.</b>	17	<b>Title</b>	<b>Update on Action Plan following Review of Closure of Accounts</b>
<b>Scrutiny Comment</b>	<p>The Finance &amp; Audit Scrutiny Committee noted and supported the report.</p> <p>During scrutiny of the End of Year Accounts and the Audit findings at the start of the F&amp;A meeting the Committee decided that they wished to see regular in-year reports on progress against all outstanding Audit recommendations from senior Officers. After debate it was agreed that this requirement to this monthly Action Plan report to Executive, by the Chief Executive, who agreed to extend the scope as requested.</p>		
<b>Executive Response</b>			