

***Summary of comments made on the Executive Agenda for
Thursday 3 October 2019***

3. Fees and Charges

The Finance & Audit Scrutiny Committee noted that Everyone Active had 18 core prices on which they had held the price of 7 last year and had informally indicated that 4 of these would be held again this year. It was also noted that officers would seek a contract amendment, with Everyone Active, so that the proposed fees could be considered earlier.

The Executive are required to vote on this if the charging reductions do not apply because it then forms a recommendation to them.

The Overview & Scrutiny Committee did not scrutinise the report, other than the pest control charges in appendix A (page 39). The Committee asked the Portfolio Holder to confirm that the charging reductions applied for mice infestation would also apply to the new charge for rat infestation.

If this was not the case, the Committee formally recommended to the Executive that the reductions should be applied.

5. Draft Business Strategy 2019-2023

The Overview & Scrutiny Committee noted the report. It was felt that this was a positive, high level report and that more details would be required.

6. Charges for Lifeline services – new tenants of designated properties

The Overview & Scrutiny Committee supported the recommendation in the report.

7. Project Initiation Document for the replacement of various software

The Executive are required to vote on this because it forms a recommendation to them.

The Overview & Scrutiny Committee supported the recommendations in the report. The Committee recommended that the Project Manager referred to in 2.2 should review the PID and advise how the Overview & Scrutiny Committee could assist the Project Board through an oversight role.

10(b). Significant Business Risk Register

The Finance & Audit Scrutiny Committee noted the report.

12. **Affordable Housing Purchase – Spring Lane, Radford Semele**

The Finance & Audit Committee noted the report and that the scheme is self-funding.

For the sake of clarity the Committee requested a report at its next meeting to confirm the number of new Council houses, purchased or constructed since 2015, the cost of these and the money available within the HRA budget for such projects. The report should also detail the number of house types (i.e. social, affordable, or shared ownership) within each scheme.

The Committee also took the opportunity to thank Mr Bruno for his work with the Council and wished him well for the future.

The Executive are required to vote on this because it forms a recommendation to them.

The Overview & Scrutiny Committee supported the recommendations in the report and recommended that the Council determined the costs involved to improve the EPC energy rating to category A.

13. **Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael’s Chapel and Master House)**

The Finance & Audit Committee noted the recommendations in the report.

The Executive are required to vote on this because it forms a recommendation to them.

The Overview & Scrutiny Committee supported the recommendations in the report but recommended that the Council determined if energy efficiency improvements could be made and whether there would be ways to recover the costs of this.

14. **Catering & Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse – update report**

The Finance & Audit Committee noted the recommendation and that they would like to see a report following the first year of trading of the new arrangements

The Overview & Scrutiny Committee noted the report.