

***Summary of comments made on the Executive Agenda for Wednesday  
12 January 2016***

**4. Housing Revenue Account (HRA) Budgets latest 2015/16 and Base 2016/17**

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

**5. Fees and Charges – Lifeline Services (non HRA Customers)**

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

**6. Car Park Fees and Charges 2016/17**

The Finance & Audit Scrutiny Committee supported the recommendations although this was carried on a split vote.

Some Members had strong concerns that the difference in charges between Kenilworth and the other towns was unfair to not only users of the car parks but the businesses in Leamington and Warwick as well. Members felt that this resulted in Leamington subsidising Kenilworth.

Conversely, some Members agreed that due to the level of research and statistics used to underpin the recommendations, the officers' advice should be followed and the report supported.

As a future measure, it was suggested that a Task & Finish Group could be set up to investigate car parking across the District and take on board the concerns being raised.

**9. Significant Business Risk Register**

The Finance & Audit Scrutiny Committee supported the report.

**10. Review of the Sexual Entertainment Establishment Policy**

The Overview and Scrutiny Committee noted the report.

**13. Electric Vehicles and Charging Infrastructure**

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

The Overview and Scrutiny Committee noted the report.

#### 14. **Housing Related Support Services**

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

##### **Urgent Report – Exemption to the Code of Procurement Practice**

The Finance & Audit Scrutiny Committee supported the recommendations in the report. The Committee raised concerns that another exemption had been submitted but noted that this was an inherited issue and lessons had been learned.