

***Summary of comments made on the Executive Agenda for Wednesday
30 August 2017***

3. Proposed Housing Financial Assistance Policy

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

4. Car Park Fees and Charges 2018

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

5. Budget Review to 30 June 2017

The Finance & Audit Scrutiny Committee supported the recommendations in the report, including those detailed in the addendum.

6. Corporate Asset Management Strategy – Update Report

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

8. 12 Month Waste Container Charging Update

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

10 & 16. Disposal of WDC land off the Holt / Cubbington Road, Lillington

The Overview and Scrutiny Committee accepted the recommendations in principle but formally recommend that these are subject to a public consultation if it transpires that this is a legal requirement when disposing of open space public land.

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

11. Procurement Exemption for WDC VCS Commissioned Contracts 2015/2018

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

12. **Delivery of the proposed Hotel forming part of the St Mary's Lands Masterplan, Warwick**

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

14. **Mallory Grange affordable housing**

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