Warwick         Finance & Audit Scruting WARWICK         - 30 September 2014	y Committee Agenda Item No. <b>7</b>		
COUNCIL			
Title	Comments from the Executive		
For further information about this	Peter Dixon		
report please contact	Committee Services Officer		
	01926 456114		
	committee@warwickdc.gov.uk		
Service Area	Civic & Committee Services		
Wards of the District directly affected	N/A		
Is the report private and confidential	No		
and not for publication by virtue of a			
paragraph of schedule 12A of the			
Local Government Act 1972, following			
the Local Government (Access to			
Information) (Variation) Order 2006			
Date and meeting when issue was	N/A		
last considered and relevant minute			
number			
Background Papers	Finance & Audit minutes 02/09/2014		
	Executive minutes 03/09/2014		

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

# **Officer/Councillor Approval**

With regard to officer approval all reports <u>must</u> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).

Officer Approval	Date	Name	
Deputy Chief Executive		Andrew Jones	
Chief Executive			
СМТ			
Section 151 Officer		Mike Snow	
Legal			
Finance		Jenny Clayton	
Portfolio Holders			
	1		

Consultation Undertaken			
N/A			
Final Decision?	Yes		
Suggested next steps (if not final decision please set out below)			

# 1. Summary

1.1 This report summarises the Executive's response to comments given by the Finance & Audit Scrutiny Committee on reports submitted to the Executive on 3 September 2014.

#### 2. Recommendation

2.1 That the responses made by the Executive be noted.

#### 3. Reasons for the Recommendation

3.1 This report is produced to create a dialogue between the Executive and the Finance & Audit Scrutiny Committee, ensuring that the Scrutiny Committee is formally made aware of the Executive's responses.

#### 4. Alternative Options Considered

4.1 The Committee receives and notes the minutes of the Executive instead.

## 5. Budgetary Framework

5.1 There is no impact on the budgetary framework. This is for the Committee's information only.

#### 6. Policy Framework

6.1 The work carried out by the Committee helps the Council to improve in line with its priority to manage services openly, efficiently and effectively.

## 7. Background

- 7.1 As part of the scrutiny process, the Committee no longer considers the whole of the Executive agenda.
- 7.2 Councillors are emailed at the time of the publication of the Executive and Scrutiny Committee agendas, asking them to contact Committee Services by 9.00 am on the day of the Scrutiny Committee, to advise which Executive items they wish the Scrutiny Committee to pass comment on and the reasons why.
- 7.3 As a result, at its meeting on 2 September 2014, the Finance & Audit Scrutiny Committee considered the items detailed in the appendices. The responses which the Executive gave are also shown.

# Responses from the meeting of the Executive held on 3 September 2014 to the Finance and Audit Scrutiny Committee's comments

Item no	4	Title	Warwick District Council House Building	Requested by	Chair
<b>Scrutiny</b> <b>Comment</b> <b>The</b> Committee supported the recommendations in the report, noting the risks associated with such a venture but also the opportunities to influence lower social rents, for schemes with a higher proportion of social housing and that there were further opportunities for policy development.		ies to on of			
Executive Response					

Item no	9	Title	Building Control Joint Service	Requested by	Chair
Scrutiny Comment					
Executive Response					

The Committee also considered the following confidential Executive agenda items which are detailed in a separate, confidential, appendix:

- 12 Housing Benefits and Council Tax Reduction Risk-Based Review
- 13 Housing and Property Services Staffing Review
- 14 Oakley Wood Crematorium Proposed Improvements
- 15 Fetherston Court Demolition Approval
- 16 Settlement of Property Search Claim
- 17 South West Warwick Phase 9 Affordable Housing