

	Overview and Scrutiny Committee – 25 July 2017	Agenda Item No. 4
Title	Comments from the Executive	
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk	
Service Area	Democratic Services	
Wards of the District directly affected	N/A	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	
Date and meeting when issue was last considered and relevant minute number	27 June 2017	
Background Papers	Executive Minutes – 28 June 2017	

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 <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
	Date	Name
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		

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

1. **Summary**

- 1.1 This report informs the Committee of the response the Executive gave to their comments regarding the reports submitted to the Executive 28 June 2017.

2. **Recommendation**

- 2.1 The responses made by the Executive are noted.

3. **Reasons for the Recommendation**

- 3.1 This report is produced to create a dialogue between the Executive and the Overview and Scrutiny Committee. It ensures that the Overview and Scrutiny Committee are formally made aware of the Executive's responses.
- 3.2 Where the Overview & Scrutiny Committee have made a recommendation as opposed to a comment the Executive are required to respond to the recommendation(s) made, including whether or not they accept the recommendation(s).

4. **Alternative Option considered**

- 4.1 This report is not produced and presented to the Committee.

5. **Budgetary Framework**

- 5.1 All work for the Committee has to be carried out within existing resources.

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 new scrutiny process, the Committee is no longer considering the whole of the Executive agenda.
- 7.2 On the day of publication of the Executive agenda all Councillors are sent an e-mail asking them to contact Committee Services, by 09.00am on the day of the Overview and Scrutiny Committee meeting to advise which Executive items they would like the Committee to consider.
- 7.3 As a result the Committee considered the items detailed in appendix 1. The response the Executive gave on each item is also shown.
- 7.4 In reviewing these responses Committee can identify any issues for which they would like a progress report. A future report, for example on how the decision has been implemented, would then be submitted to the Committee at an agreed date which would then be incorporated within the work programme.

**Response from the meetings of the Executive on Overview and Scrutiny
Committee Comments – 28 June 2017**

Items no.	3	Title	Updated Council Strategy and Performance Management Framework	Requested by	Labour Group
Reason considered	To discuss the vague nature of the report and to understand the specific performance measures that are in place.				
Scrutiny Comment	<p>The Overview & Scrutiny Committee requested that:</p> <p>(1) the wording in respect of “lights” in the Mission Statement referring to “the lights of the day job on” and “the bright lights of our key projects” should be changed as Members were not keen on this phrasing; and</p> <p>(2) District car parks are listed as a major project in Table 2.</p>				
Executive Response	The recommendations in the report were approved. Councillor Coker stated that the Executive had listened and had noted the comments, which would be taken into account when the main document was drafted. Cllr Coker confirmed that all car parking would be taken into account.				

Items no.	6	Title	Housing Related Support Services	Requested by	Labour Group
Reason considered	To discuss the impact of the increased marketing budget, the use of bank staff and the impact of the restructure.				
Scrutiny Comment	The Overview & Scrutiny Committee noted the report.				
Executive Response	The recommendations in the report were approved.				

Items no.	7	Title	Draft Car Park Strategy	Requested by	Labour Group
Reason considered	To discuss why the parking strategy is being brought forward before the planning decision. The long term provision for Leamington and Warwick.				
Scrutiny Comment	The Overview & Scrutiny Committee supported the recommendations in the report.				
Executive Response	The recommendations in the report were approved.				