WARWICK 9 February 2016	Committee –	Agenda Item No. 4		
Title	Comments from	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Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No			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	12 January 201	.6		
Background Papers	Executive Minu	tes – 13 January 2016		

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

# **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).

	Date	Name	
Relevant Director			
Chief Executive			
СМТ			
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 in January.

## 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 – 13 January 2016

Items no.	10	Title	Review of the Sexual Entertainment Establishment Policy	Requested by	Labour Group
Reason conside	red	For further clarification on some of the details.			
Scrutiny Comme		The Committee noted the report.			
Executiv Respons	-	The Executive approved the recommendations in the report.			

Items no.	13	Title	Electric Vehicles and Charging Infrastructure	Requested by	The Whitnash Residents' (Independent) Group
Reason conside	red	Wanted to know how the types of cars were chosen.			
Scrutiny Comme	·	The Committee noted the report.			
	<b>Executive</b> The Executive approved the recommendations in the report.			eport.	