

**Response from the meeting of the Executive on the Committees' Comments –
20 August 2019**

Item no.	4	Title	Budget Review to 30th June 2019
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	7	Title	Warwick District Leisure Development Programme – Kenilworth Facilities
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	<p>In response to a question from Councillors, officers explained that they were aware of the traffic and parking situation at Castle Farm, and this remained a main concern for the development. Officers were committed to involving the local community in the plans as they emerged, at both pre-application stage and through a consultation process.</p> <p>Councillor Grainger, the Portfolio Holder for Culture, thanked residents, the RKL Group, Councillors and officers for all their hard work and input. She emphasised that there was a need for additional indoor swimming capacity in the District, and that the proposals would benefit a large variety of residents and meet their different needs year-round. The Council had every intention to keep residents involved in the development at Castle Farm as much as possible and as early as possible. Officers produced a very high level piece of work regarding cold water swimming, and that would also be considered.</p> <p>Councillor Grainger proposed the report as laid out, with the addition of a note regarding the Council's support should Kenilworth Town Council wish to bring forward any proposals for a lido.</p>		

Item no.	8	Title	Relocation of Kenilworth School
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report, with a request that the Deputy Chief Executive (AJ) will request of ARUP, the developers, a clear description of the building design standards they are working towards, in view of the District's Climate Emergency		
Executive Response	In response to the comments received from the Finance & Audit Scrutiny Committee, the Portfolio Holder for Development Services, Councillor Cooke, proposed the report as laid out, subject to an additional recommendation 2.4, to read: "2.4 <i>That Executive recognises the need to make the scheme deliverable and supports the ambitions of the school, however, it would like some reassurance regarding the building design standards and requests that a meeting be arranged with the Portfolio Holders for Environment & Business and Development Services and the trustees of the school.</i> "		

Item no.	9a	Title	Risk Management Annual Report 2018/19
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	9c	Title	Update on Action Plan following Review of Closure of Accounts
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		