

***Summary of comments made on the Executive Agenda for Wednesday  
28 June 2017***

**3. Updated Council Strategy and Performance Management Framework**

The Overview & Scrutiny Committee requested that:

- (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
- (2) District car parks is listed as a major project in Table 2.

**4. Review of Warwick District Council Members' Allowances Scheme**

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

**5. St Mary's Lands Masterplan and Update on Progress of Delivery Plan**

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

**6. Housing Related Support Services**

The Overview & Scrutiny Committee noted the report.

**7. Draft Car Park Strategy**

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

**9. Whitnash Community Hub**

The Finance & Audit Scrutiny Committee supported the principle of the recommendations but raised concerns that the VAT arrangements for the project have not been fully clarified yet, some Members queried the sensitivity analysis and queried the potential lack of involvement from WCC Library Service and the Sports and Social Club.

**10. Transforming our Workplace Budget Provision**

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