

**Summary of comments made on the Executive Agenda for  
Wednesday 3 April 2019**

**3. Procurement Strategy and Review of Shared Service**

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

**4. Employer's Agent for New Housing Programme**

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

Councillor Phillips, Portfolio Holder – Housing undertook to submit a revision to the wording of the Housing Revenue Account (HRA) amendment that would address the concerns raised by the Overview & Scrutiny Committee so that the Employer's Agent ensured that these new homes met the required standards regarding performance-in-use measures of energy efficiency, lifetime homes and renewable energies. Councillor Davidson had supplied a form of wording which Councillor Phillips agreed he could use to base the revision as follows:

*Councillor Davidson's suggested wording:*

*The Council is currently developing "a Plan to incorporate in new-builds funded through the Housing Investment Programme improved housing standards, in-use performance standards (such as identified by the Sustainable Development Foundation), lifetime homes standard and renewable energy installations." Consequently, the Employer's Agent would need to demonstrate experience and expertise in these areas, so that the new homes would be built in accordance with these standards and performance monitored.*

**6. Software and Hardware Upgrade for CCTV Service**

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

**8. Corporate Property Repair and Planned & Preventative Maintenance Programme (PPM) 2019/20**

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

**10. Significant Business Risk Register**

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

**12. Update on Action Plan following Review of Closure of Accounts**

The Finance & Audit Scrutiny Committee welcomed the report and noted the recommendations in the report and appendices. The Committee accepted that the timing for closure of the final Accounts for 18/19 remained on track for the end of July, as indicated by this report and by the separate report to Committee by the external auditors, who also contributed to the discussion on this paper. The Committee requested that any bad news regarding closure be immediately reported to the Committee.