



<b>Title</b>	Comments from the Executive
<b>For further information about this report please contact</b>	Lesley Dury, Committee Services Officer, 01926 456114 or <a href="mailto:committee@warwickdc.gov.uk">committee@warwickdc.gov.uk</a>
<b>Service Area</b>	Democratic Services
<b>Wards of the District directly affected</b>	N/A
<b>Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006</b>	No
<b>Date and meeting when issue was last considered and relevant minute number</b>	29 September 2015
<b>Background Papers</b>	Executive Minutes – 30 September 2015

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

<b>Officer/Councillor Approval</b>		
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).		
	<b>Date</b>	<b>Name</b>
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		

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

## 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 late September.

## 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 – 30 September 2015**

<b>Items no.</b>	5	<b>Title</b>	Air Quality Action Plan	<b>Requested by</b>	Councillor Davison / Labour Group
<b>Reason considered</b>	<p>Councillor Davison – Questions and suggestions submitted in a note</p> <p>Labour Group - Members welcomed the report but had questions about WCC's commitment/opinion, how wide was the consultation (only 15 responses), does WDC have a cycle scheme (Action 1: Promote Smarter Travel Choices).</p>				
<b>Scrutiny Comment</b>	<p>The Overview &amp; Scrutiny Committee noted the report and thanked the Portfolio Holder for agreeing to some changes.</p>				
<b>Executive Response</b>	<p>The Portfolio Holder for Health &amp; Community Protection, thanked the Scrutiny Committee for their advice and suggestions on this matter, the previous evening particularly Councillor Davison.</p> <p>It was recognised that the Council was reliant on partners with delivering improvements but we needed to make every efforts that we could which for example included modal shift for encouraging people to cycle/walk to work.</p> <p>The Portfolio Holder for Health &amp; Community Protection explained that as a result of the feedback from the Scrutiny Committee the table on page 46 of the agenda would included an additional column to show who the lead authority was for delivering the action.</p> <p>The Executive recognised that this was an important plan and looked forward to regular work on this between the Portfolio Holder and the Health Overview &amp; Scrutiny Sub-Committee</p>				

<b>Items no.</b>	6 & 11	<b>Title</b>	Council HQ Relocation Project – Parts A & B <b>(Part B was a confidential report)</b>	<b>Requested by</b>	Labour Group
<b>Reason considered</b>	<p>Members had questions about independent analysis of car parking capacity requirements - will this be done before any commitment made.</p>				
<b>Scrutiny Comment</b>	<p>The Overview &amp; Scrutiny Committee noted the report.</p>				
<b>Executive Response</b>	<p>The Leader explained that he recognised concerns about ensuring the future viability and protection of the Town Hall as a prominent feature of town centre and these would be addressed.</p>				