

**Response from the meeting of the Executive on O&S Committee's Comments
- 6 March 2019**

Items no.	7	Title	Creative Quarter Masterplan and Next Steps	Requested by	Labour Group
Reason considered	To clarify the consultation outcomes and the proposals for decision-making and future coverage of the plans.				
Scrutiny Comment	The Committee noted the recommendations in the report.				
Executive Response	The recommendations in the report and addendums were approved, subject to an amendment to recommendation 2.4 to add "and Group Leaders" to the list of consultees.				

Items no.	9	Title	Shakespeare's England Future Funding	Requested by	Labour Group
Reason considered	To gain a clearer understanding of the relationship of past (and planned) KPI performance against outcomes and WDC requirements; and to explore the pros, cons and risks of the options considered.				
Scrutiny Comment	The Committee recommended that an additional bullet point was added to Recommendation 2.1 to state: Agreement of revised objectives and performance indicators in respect of Shakespeare's England's activities to promote Warwick District, with authority delegated to the Head of Development Services, in consultation with the Business Portfolio Holder, to conclude the agreement prior to the first payment being made.				
Executive Response	The Executive approved the recommendations in the report and also agreed to include the recommendation made by Overview & Scrutiny Committee.				

Items no.	11	Title	Newbold Comyn: Shortlisting of Future Options	Requested by	All
Reason considered	The O&S Committee asked for this report to be discussed at its March meeting because of its importance to the District.				
Scrutiny Comment	The Overview & Scrutiny Committee supported recommendations 2.1 to 2.4 and 2.6. (It did not discuss recommendation 2.5 because this was within the remit of the Finance & Audit Scrutiny Committee.)				
Executive Response	The recommendations in the report were approved.				