

***Summary of comments made on the Executive Agenda for
Wednesday 10 July 2019***

5. Commonwealth Games 2022 (CG 2022) – CWLEP funding bid

The Finance & Audit Committee supported the recommendations in the report

The Overview & Scrutiny Committee welcomed the report and supported the recommendations

7. Local Football Facilities Projects

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

8. Project Officers – Cultural Services

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

9. Plastic Free Resolution for Leamington & Warwick and Plastics Policy Update

The Overview & Scrutiny Committee welcomed the report and supported the recommendation and urged that speedy progress be made to go further.

The Executive are required to vote on this because it forms a recommendation to them.

The Overview & Scrutiny Committee also **recommended** that the words “plastic free” were replaced with “single-use plastic free”.

10. WDC Discretionary Housing Payment Policy Review

The Overview & Scrutiny Committee supported the recommendation in the report

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

11. Service Area Plans for 2019/20 & Fit For the Future Change Programme Update

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

13. New contract terms for Internal Health and Safety IT system - AssessNet

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

14. Final Accounts 2018/19

The Finance & Audit Scrutiny Committee received an addendum to the report that updated the table detailing the significant variations within the general fund so it includes the percentage or variation.

The Finance & Audit Committee noted the report.

15. **Recording & Broadcasting of Council meetings**

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

16. **Significant Business Risk Register**

The Finance & Audit Committee noted the report.

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

The Committee received a briefing from the Council auditors (Grant Thornton) regarding an emerging issue for the potential increase in pension liability for the Council, as the result of a national case regarding public sector pensions. There is to be a formal conversation with officers on the potential need for the 2018/19 Accounts to be amended to reflect this before they are formally signed off by the Committee and Audit at the end of July.

The Committee took the opportunity to thank officers and Grant Thornton for their work completing the accounts on time.

19 **Affordable housing purchase – Montague Road, Warwick**

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

The Overview & Scrutiny Committee welcomed the report, for a number of reasons but primarily because it was a way of achieving a reduction in the Council's waiting list.

21. **Compulsory Purchase Order – Land at Warwick Road**

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