

***Summary of comments made on the Executive Agenda for  
Thursday 5 April 2018***

**3. Information Governance Framework**

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

**5. Service Area Plans for 2018/19 & Annual Performance Reports for 2017/18**

The Finance & Audit Scrutiny Committee reviewed the annual reports by Health & Community Protection (alongside the contracts register) and

- suggested positioning the end of year summary as the first paper in the report
- welcomed the performance measures summary of KPI's.
- invited other service areas to include a similar analysis in the future (as the rolling annual reviews get under way) – perhaps using slide presentation
- suggested further work to see if the future plans report can be condensed

**6. Corporate Property Repair and Planned & Preventative Maintenance Programme 2018/19**

The Finance & Audit Scrutiny Committee noted the report but

- expressed concern at the scale and persistence of 'slippage' in completing planned works – in particular the £180k slipped over two years
- as an example raised concern with regard to the Abbey Barn roof which had been slipped for two years as a specific issue with possible safety and cumulative cost implications which should be looked at further
- understood the need however to retain flexibility in setting and reacting to priorities in-year
- welcomed the expectation that resource issues were being resolved and slippage would be reduced over the coming 12 months

**7. Community Infrastructure Levy (CIL) Revised Regulation 123 List for 2018/19**

The Finance & Audit Scrutiny Committee welcomed the fact that the Portfolio Holder would be recommending to the Executive that all Councillors should scrutinise the 123 list regularly to ensure sufficient funds are available to deliver the 123 list schemes in their wards.

The Committee also suggested that the 123 list should include the Ward name or names in which each project is located.

The Committee will discuss at their next meeting the interest in establishing a working Party of the Committee to scrutinise the CIL123 list.

8. **Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael's Chapel and Master's House)**

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

9. **Delivery of St Mary's Lands Masterplan for 2018/19 and beyond**

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

10. **New Village Hall at Norton Lindsey**

The Finance & Audit Scrutiny Committee supported the recommendation including the revised recommendation, as circulated at the meeting.

12. **Cycle Tour 2017 and 2018 Update**

The Finance & Audit Scrutiny Committee welcomed the relocated finish line from Parade to a nearby road adjacent to Parade.

The Committee had concerns that the report did not include key background information for last year's event to enable an informed judgement to be made –

- comparative footfall figures
- comparative car park income
- TV and other media exposure 'value'
- views of local businesses, both individual and collective about the impact of the event, alongside the organisers' own assessment

The Committee suggested these – and especially the first three - could then be used as baseline figures to assess this year's events.

The Committee questioned the balance of funding priorities between supporting this national event and the lack of funding for many locally organised events; and welcomed the review which will shortly address this issue.

The Committee suggested that the figure of £80,000 in recommendation 2.1 is removed because the values are covered in (1) and (2).

13. **Royal Naval Club, Adelaide Road, Royal Leamington Spa**

The Finance & Audit Scrutiny Committee noted the recommendations in the report. Members agreed that recommendation 2.5 should be given particular priority so that the building should be let at the earliest possible opportunity and left empty for as little time as possible to meet local needs, maximise revenue and minimise further deterioration of the fabric.

The Committee looked forward to seeing future details about the plans for this area as part of the Creative Quarter.

14. **Significant Business Risk Register**

The Finance & Audit Scrutiny Committee suggested that a further mitigation for risk 3 should be regular monitoring of Parent Company Guarantees, even as a short term measure while the issue of PCG's in our procurement policy are investigated further.