

***Summary of comments made on the Executive Agenda for
Wednesday 25 July 2018***

3. Final Accounts 2017/2018

The Finance & Audit Scrutiny Committee supported the recommendations but expressed their disappointment that the government deadline of 31 July 2018 for the sign-off of the audited Statement of Accounts would not be met. Members noted that officers were working on a programme to rectify the situation and supported the decision that a report detailing the reasons for the delay would be submitted to them in due course.

4. Ultra-Low Emission Bus Scheme Grant Application

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

5. Software and Hardware Upgrade for CCTV Service

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

6. Air Quality SPD

The Overview & Scrutiny Committee welcomes and supports the report and

recommend that the report is aligned with the new NPPF prior to the report going out for consultation.

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

10. Leamington Car Park Displacement Strategy

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

The Overview & Scrutiny Committee noted the report.

11B. Significant Business Risk Register

The Finance & Audit Scrutiny Committee were unable to consider this item.

11C. Risk Management Annual Report 2017/18

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

12. Public and Press - Done

13. Creative Quarter: Growth Deal, Bid Options & Potential Purchases

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

The Overview & Scrutiny Committee's comment and recommendation is detailed in a separate confidential document.