



Title	Comments from the Executive
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk
Service Area	Democratic Services
Wards of the District directly affected	N/A
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No
Date and meeting when issue was last considered and relevant minute number	7 February 2017
Background Papers	Executive Minutes – 8 February 2017

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

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

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

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 February 2017.

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 – 8 February 2017**

Items no.	9	Title	A new bridge over the River Avon on St Nicholas' Park, Warwick, and improvements to the Myton Fields car park	Requested by	Labour Group
Reason considered	Councillors had some concerns about the proposal and wished to understand the plans and background more fully.				
Scrutiny Comment	The Overview & Scrutiny Committee noted the report.				
Executive Response	<p>The Executive recognised that this was a sensitive and important area that needed to be considered carefully to ensure all relevant parties were consulted. They noted the importance of paragraph 3.9 of the report that stated "Consultation with all interested parties would be needed including, but not limited to, Historic England, the Town Council, Chamber of Trade, Friends of St Nicholas Park, Warwick Society, Environment Agency, etc".</p> <p>Recommendation was amended to provide greater clarity on the fact that the improvements to the car park and new bridge were, while related, separate projects to be considered.</p>				

Items no.	10	Title	Recommendations from the One Stop Shop (OSS) Review	Requested by	O&S Committee / Labour Group / Whitnash Residents' Association
Reason considered	<p>At the Overview & Scrutiny meeting 1 November 2016, Members decided that they would scrutinise this report when it went to Executive.</p> <p>The Whitnash Residents' Association wanted the methodology for working out costs per transaction explained and how staffing costs for Lillington and Whitnash are the same but Whitnash is open 20% less hours.</p> <p>The Labour Group has concerns about the rationale and possible impact on some of our most deprived areas.</p>				
Scrutiny Comment	The Overview & Scrutiny Committee noted the report.				
Executive Response	The Executive agreed the recommendations in the report and the Portfolio Holder for Neighbourhood Services gave assurance that Ward Councillors would be consulted upon approval of the report.				