

***Summary of comments made on the Executive Agenda for Wednesday 27 July
2016***

4. Leisure Development Programme Update

The Finance & Audit Scrutiny Committee supported the recommendations but was concerned about the substantial increase in costs. In addition, Members highlighted to the Executive that they would be expecting Mace to make a firm commitment to deliver savings through the Value Engineering Exercises.

However, Members were encouraged by the inclusion of the penultimate sentence of paragraph 3.1.3, relating to the standard of the end product and the experience that customers should encounter at the facilities.

5. Budget Review to 30 June 2016

The Finance & Audit Scrutiny Committee supported the recommendations and welcomed the inclusion of the detail at paragraph 6.5 relating to the mitigation measures being undertaken to effectively manage the Councils budgets.

6. Council Tax Reduction Scheme

The Finance & Audit Scrutiny Committee supported the recommendations but was concerned about the effectiveness of the consultation scheme, whilst noting that this was a mandatory requirement.

7. Review of Support to Town and Parish Councils

The Finance & Audit Scrutiny Committee noted the report and was pleased that the consultation timeframe had been set taking into account the holiday period, with responses being requested by the end of September. Members look forward to the responses coming in.

8. Review of Warwick District Members' Allowances Scheme

The Overview & Scrutiny Committee noted the report.

9. Procurement Exemption for WDC Copier Maintenance 2016/17

The Finance & Audit Scrutiny Committee supported the recommendation but was very concerned that the procurement process had yet again not been followed. Members requested further information as to whether other contractors had been approached about supplying the maintenance contract and if not, why not. In addition, Members were not content with the risks posed of a 3 month rolling contract & queried why the contract end date had not been flagged up on the contract register - as a result this demonstrated that the processes were not being adhered to.

10. Significant Business Risk Register

The Finance & Audit Scrutiny Committee supported the recommendations