

**Response from the meeting of the Executive on this Committee's Comments
6 February 2019**

Items no.	3	Title	Community Infrastructure Levy (CIL) Regulation 123 List for 2019/20
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in report and welcome the government consultation outcome as set out in paragraph 3.19 and noted that the next report may cover infrastructure delivery more widely i.e. IDP and S106 as well.		
Executive Response	No response required.		

Items no.	5	Title	Commonwealth Games 2022
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report and suggested, with agreement of the Portfolio Holder, that 2.8 be revised to refer to the Executive 'including these within the MTFS subject to Council approval'.		
Executive Response	The Portfolio Holder agreed to the suggestion from the Finance & Audit Scrutiny Committee, and the recommendations were approved with the amendment to 2.8 as suggested.		

Items no.	9	Title	Shakespeare's England Future Funding
Scrutiny Comment	The Finance & Audit Scrutiny Committee noted the recommendations in the report. It strongly encouraged the ongoing dialogue between officers and Shakespeare's England to meet overall objectives and in particular to further promote this district more directly, including its attractions and especially its events programme.		
Executive Response	No response required.		

Items no.	12	Title	Update on Action Plan following Review of Closure of Accounts
Scrutiny Comment	<p>The Finance & Audit Scrutiny Committee noted the recommendations in the report and welcomed its improved format.</p> <p>The Committee were also pleased to note that the next report will have an associated risk register, with greater analysis of the actions needed to make the 'ambers' green and of the risks associated with each amber staying unchanged.</p> <p>The Committee also noted the actions completed in respect of revising the journal processes, as required and approved in principle by Grant Thornton, as well as the detailed operational safeguards embodied in it, which were outlined to Members. They will be seeking further assurance that the processes are working as designed, as part of their monitoring of the action plan.</p>		
Executive Response	No response required.		

Items no.	13	Title	Men's Cycle Tour of Britain 2019
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations but requested that a stronger economic impact assessment be made, detailing the benefits from the event to the District as a whole.		
Executive Response	No response required.		

Items no.	16	Title	Land Purchase at South Crest Farm in relation to the Relocation of Kenilworth School
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in report.		
Executive Response	No response required.		