

***Summary of comments made on the Executive Agenda for  
Wednesday 28 November 2018***

**3 Europa Way Progress Update and Next Steps**

The Overview & Scrutiny Committee supported the recommendations in the report with the inclusion of an amendment to recommendation 2.21 which the Portfolio Holder agreed he would bring forward to the Executive meeting on the following evening.

The Finance & Audit Scrutiny Committee supported the recommendations in the report whilst noting that marketing of the consultation was key and needed to be persuasive and well explained. In addition, Members highlighted the importance of setting up the capital accounting to avoid future complexity of year end processes and requested that resources were investigated to ensure this happened.

**4. Budget Review to 30 September 2018**

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

**5. Covent Garden Displacement Plan**

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

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

Members noted the additional information supplied to the meeting that approval of this paper will bring the total cost of the Displacement Parking Strategy to £1.25m, excluding loss of car parking revenues during the project.

**7. Whitnash Community Hub**

The Finance & Audit Scrutiny Committee supported the recommendations following a robust discussion of the project.

The Committee's support for investing in community hubs, and in particular Whitnash given growing local needs, was confirmed. Main concerns expressed were about the very large increase in project costs, and the potential risks of further capital overruns and how they would be funded. Members noted that the contribution from the community will be through a loan facility, funded by an increase in the local Tax precept; and that no significant local fundraising has so far taken place.

**8. Houses in Multiple Occupation (HMO) Licence Conditions and HMO Licensing Cycles – Private Sector Housing**

The Overview & Scrutiny Committee strongly supported the recommendations in the report.

10. **Creative Quarter – Draft Masterplan**

The Overview & Scrutiny Committee recommended that the public consultation period on the draft masterplan should be extended by a further four weeks, meaning that a final masterplan would be submitted to the new Council in 2019.

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

11. **10, 12 & 14 Chapel Street, Warwick**

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

**CONFIDENTIAL ITEMS**

13. **Europa Way Progress Update and Next Steps**

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

16. **Victoria Park Cafe**

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

17. **Update on Action Plan following Review of Closure of Accounts**

The Finance & Audit Scrutiny Committee noted and supported the report.

During scrutiny of the End of Year Accounts and the Audit findings at the start of the F&A meeting the Committee decided that they wished to see regular in-year reports on progress against all outstanding Audit recommendations from senior Officers. After debate it was agreed that this requirement to this monthly Action Plan report to Executive, by the Chief Executive, who agreed to extend the scope as requested.

18. **10, 12 & 14 Chapel Street, Warwick - Appendix**

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