

***Summary of comments made on the Executive Agenda for  
Wednesday 6 March 2019***

**3. Community Infrastructure Levy (CIL) Regulation 123 List for 2019/20**

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.

**5. Commonwealth Games 2022**

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'.

**7. Creative Quarter Masterplan and Next Steps**

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

**9. Shakespeare's England Future Funding**

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.

The Overview & Scrutiny Committee recommended that an additional bullet point was added to Recommendation 2.1 to state:

- Agreement of revised objectives and performance indicators in respect of Shakespeare's England's activities to promote Warwick District, with authority delegated to the Head of Development Services, in consultation with the Business Portfolio Holder, to conclude the agreement prior to the first payment being made.

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

**11. Newbold Comyn: Shortlisting of Future Options**

The Overview & Scrutiny Committee supported recommendations 2.1 to 2.4 and 2.6.

(It did not discuss recommendation 2.5 because this was within the remit of the Finance & Audit Scrutiny Committee.)

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

The Finance & Audit Scrutiny Committee noted the recommendations in the report and welcomed its improved format.

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. 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.

13. **Men's Cycle Tour of Britain 2019**

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.

16. **Land Purchase at South Crest Farm in relation to the Relocation of Kenilworth School**

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