WARWICK 4 V VARWICK 4 November 2014	Committee –	Agenda Item No.
Title	Comments from	n the Executive
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or <u>committee@warwickdc.gov.uk</u>	
Service Area	Democratic Ser	vices
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Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	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	30 September 2	2014
Background Papers	Executive Minut	tes – 1 October 2014

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

Officer/Councillor Approval

With regard to officer approval all reports <u>must</u> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).

	Date	Name	
Relevant Director			
Chief Executive			
СМТ			
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 late September.

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 – 1 October 2014

Item no.	5	Title	Request to increase the Hackney Carriage Fares	Requested by	Labour Group	
Reason conside	red	Members had questions about the report and standards of service.				
Scrutiny Comme		the re	verview and Scrutiny Committee port but would wish to see impro nd with an increase in fares.			
Executiv Respons		The Portfolio Holder for Health & Community protection, Councillor Coker, endorsed the report and agreed with the comments of the Overview & Scrutiny Committee. He highlighted that officers were working proactively with drivers to improve service standards and taking appropriate action when required. That said, the conduct and standards of drivers were matters for the Licensing and Regulatory Committee to respond to and ensure were robust.				

Item no.	6	Title	St Mary's Lands Business Strategy	Requested by	Labour & Independent Groups
Reason consideredLabour Group- Members had questions about the proposIndependent Group – Due to the importance of this matt District.					
-	Scrutiny Comment The Overview and Scrutiny Committee supported the recommendation the report but would suggest that no additional car parking should be considered as part of the plans for the development of the Golf Centre				
	ExecutiveThe Executive welcomed the views of the two scrutiny Committees and shared the concerns regarding the cost of responding to enquiries about St Mary's Lands. They also recognised the concern regarding increased car parking for the Golf Course on this special piece of land which any Town would welcome and cherish. The recommendations were proposed subject to recommendation 2.4 being amended to include "as we contri to work closely with stakeholders and develop detailed businesses case we take comments like those of the scrutiny committee, on board".				

Item no.	9	Title	Corporate Peer Challenge	Requested by	Independent Group	
Reason considered Questions to be asked.			ions to be asked.			
Scrutiny Comme		The Overview and Scrutiny Committee noted the report.				
Executiv Respons					erience of how long and the effect Full Review to July me for the impact of	

Item no.	10	Title	Planning Peer Review Update	Requested by	Independent Group	
Reason considered Questions to be asked.						
Scrutiny Comme		The Overview and Scrutiny Committee noted the report.				
	Executive Response The Executive welcomed the report but were of the opinion that because Planning was such a key function of the Council the next update report should be brought to them earlier than 12 months. Therefore, it was proposed and agreed that the next report be submitted to them in June 2015.				ext update report erefore, it was	

-

Item no.	11	Title	Skills Initiative Funding	Requested by	Lib Dem Group
Reason conside	ason Because of the importance of employment opportunities to all our residents.				s to all our
Scrutiny Comme		The Overview and Scrutiny Committee supported the recommendations in the report.			
	xecutive esponse The Executive agreed the recommendations as laid out in the report.				in the report.