

**Response from the meeting of the Executive on the Committees' Comments –
20 August 2019**

Item no.	3	Title	Fees and Charges
Scrutiny Comment	The Finance & Audit Scrutiny Committee noted that Everyone Active had 18 core prices on which they had held the price of 7 last year and had informally indicated that 4 of these would be held again this year. It was also noted that officers would seek a contract amendment, with Everyone Active, so that the proposed fees could be considered earlier.		
Executive Response	The recommendations in the report were approved.		

Item no.	10 (b)	Title	Significant Business Risk Register
Scrutiny Comment	The Finance & Audit Scrutiny Committee noted the report.		
Executive Response	The recommendations in the report were approved.		

Item no.	12	Title	Affordable Housing Purchase – Spring Lane, Radford Semele
Scrutiny Comment	<p>The Finance & Audit Committee noted the report and that the scheme is self-funding.</p> <p>For the sake of clarity the Committee requested a report at its next meeting to confirm the number of new Council houses, purchased or constructed since 2015, the cost of these and the money available within the HRA budget for such projects. The report should also detail the number of house types (i.e. social, affordable, or shared ownership) within each scheme.</p> <p>The Committee also took the opportunity to thank Mr Bruno for his work with the Council and wished him well for the future.</p>		
Executive Response	The recommendations in the report were approved.		

Item no.	13	Title	Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael's Chapel and Master House)
Scrutiny Comment	The Finance & Audit Committee noted the recommendations in the report.		
Executive Response	The recommendations in the report were approved.		

Item no.	14	Title	Catering & Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse – update report
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Scrutiny Comment	The Finance & Audit Committee noted the recommendation and that they would like to see a report following the first year of trading of the new arrangements.
Executive Response	The recommendations in the report were approved.