

	<b>Overview and Scrutiny Committee – 3 November 2015</b>	<b>Agenda Item No. 4</b>
<b>Title</b>	Comments from the Executive	
<b>For further information about this report please contact</b>	Lesley Dury, Committee Services Officer, 01926 456114 or <a href="mailto:committee@warwickdc.gov.uk">committee@warwickdc.gov.uk</a>	
<b>Service Area</b>	Democratic Services	
<b>Wards of the District directly affected</b>	N/A	
<b>Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006</b>	No	
<b>Date and meeting when issue was last considered and relevant minute number</b>	3 November 2015	
<b>Background Papers</b>	Executive Minutes – 4 November 2015	

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

<b>Officer/Councillor Approval</b>		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
	<b>Date</b>	<b>Name</b>
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		

<b>Consultation Undertaken</b>	
N/A	
<b>Final Decision?</b>	Yes
<b>Suggested next steps (if not final decision please set out below)</b>	

## 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 November.

## 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 – 4 November 2015**

<b>Items no.</b>	5	<b>Title</b>	Leamington Creative Quarter	<b>Requested by</b>	Labour Group
<b>Reason considered</b>	To ask some questions about the feedback from the soft market testing exercise and next steps around procuring a regeneration partner.				
<b>Scrutiny Comment</b>	The Overview & Scrutiny Committee noted the report.				
<b>Executive Response</b>	No response as there was no comment.				

**Response from the meetings of the Executive on Joint Finance & Audit and  
Overview & Scrutiny Committee Comments – 4 November 2015**

<b>Items no.</b>	3	<b>Title</b>	Leisure Options	<b>Requested by</b>	
<b>Reason considered</b>	Because of the importance to the District.				
<b>Scrutiny Comment</b>	<p>The Joint Scrutiny Committee recommends to the Executive that</p> <p>(1) recommendations 2.6, 2.7, 2.8 &amp; 2.9 are removed, effectively retaining the Leisure Options in Council’s management control and continuing under existing arrangements; and</p> <p>(2) the Executive investigate the option of introducing a “Passport to Leisure” into the contract to enable access to leisure facilities for all members of the community.</p> <p>(3) they consider the Trust option and ensure they consider the Social Value losses and gains of all three options.</p>				
<b>Executive Response</b>	As detailed within the call-in report (see agenda item 5)				