

**Response from the meeting of the Executive on the Committees' Comments –
13 November 2019**

Item no.	3	Title	Housing Services Redesign – Additional Budget Requirement
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	The recommendations were approved.		

Item no.	5	Title	Budget Review to 30 September 2019 and Other Financial Matters
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	Councillor Hales, the Portfolio Holder for Finance, passed his thanks to Members of the Finance & Audit Scrutiny Committee and thanked Councillor Nicholls, the Chairman, for his hard work.		

Item no.	6	Title	Council Tax Reduction Scheme 2020-2021
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	The recommendations were approved.		

Item no.	7	Title	Climate Change Emergency Action Plan Update
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	Councillor Rhead, the Portfolio Holder for Environment and Business, emphasised that the report was only the very beginning of this work, and that Members would need to make a great resolve and prioritise this project in spite of the cost involved, details of which would be brought forward to the Executive in February 2020. He thanked the Scrutiny Committees for their very valuable work and then proposed the recommendations in the report and addendum as laid out.		

Item no.	8	Title	Relocation of Kenilworth Wardens
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report but noted the risks concerning the possible sustainability and long term financial stability of Kenilworth Wardens Limited and asked the Executive that these risks be looked at carefully in the future.		
Executive Response	The Executive asked the Deputy Chief Executive (AJ) to seek reassurance from Kenilworth Wardens Limited regarding its governance arrangements,		

	in particular, regarding the risks concerning the possible sustainability and long term financial stability of Kenilworth Wardens Limited.
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Item no.	11	Title	Creative Quarter – Conclusion of Phase 1 and next steps
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	The recommendations were approved.		

Item no.	13	Title	Review of Final Accounts 2018/19
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	The recommendations were approved.		

Item no.	14	Title	Asset Management Strategy
Scrutiny Comment	The Finance & Audit Scrutiny Committee supported the recommendations in the report.		
Executive Response	The recommendations were approved.		