

***SUMMARY OF COMMENTS MADE ON THE EXECUTIVE AGENDA FOR 13  
OCTOBER, 2003***

**2. Financial Monitoring 2003 – 2004 Update**

**[This item was considered by the Audit & Resources, Economic and Social Overview & Scrutiny Committees.]**

The Audit & Resources Overview & Scrutiny Committee supported the recommendations of the report, but questioned the arrangements for viring income to golf course income.

Both the Economic and Social Overview & Scrutiny Committees supported the recommendations in the report.

**3. Implementing Electronic Government Statement 3**

**[This item was considered by the Audit and Resources and Social Overview & Scrutiny Committees.]**

Both the Audit & Resources and Social Overview & Scrutiny Committees supported the recommendation in the report.

**4. Support to Shopmobility**

**[This item was considered by the Audit & Resources and Social Overview & Scrutiny Committees.]**

The Audit & Resources Overview & Scrutiny Committee supported the recommendations of the report, but recommended that the Chief Finance Officer should set the dates for receiving reports on the financial position of Warwick District Mobility.

The Social Overview & Scrutiny Committee supported the recommendations in the report. They recognized the circumstances which had led to the request being made, however, hoped that this would not set a precedent.

**5. Update of the Arts Review 2000**

**[This item was considered by the Economic Overview and Scrutiny Committee.]**

The Committee supported the recommendation in the report

**6. Minutes of the Overview and Scrutiny Committees**

## 7. **General Report**

- (A) Improvement/Major Work to Council Dwellings  
**[This item was considered by Social Overview and Scrutiny Committee.]**

The Committee supported the recommendation in the report. It further requested that an investigation be undertaken, by the Environment Overview and Scrutiny Committee, into the potential for use of electric generating tiles with particular regard to the role Planning could play in their introduction throughout the District.

## 8. **Public and Press**

The public and press were excluded.

9. **Selection of a Supplier for Corporate Document Management and Workflow**  
**[This item was considered by the Audit and Resources Overview & Scrutiny Committee.]**

The Committee expressed concern about the impact this decision could make on other commitments already made against this budget heading and requested that a full break down of the BVEG Capital Programme (including all commitments against it for this financial year) be circulated to the Executive before the meeting so that they can take this into consideration when making the decision.