

	<b>Overview and Scrutiny Committee – 7 May 2014</b>	<b>Agenda Item No. 6</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>	Civic & Committee 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Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006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>	15 April 2014 and 23 April 2014	
<b>Background Papers</b>	Executive Minutes – 16 April 2014 and 26 April 2014	

<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 April.

## 2. **RECOMMENDATIONS**

- 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 OPTIONS 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 –  
15 April 2014**

<b>Item no.</b>	4	<b>Title</b>	Local Air Quality Management	<b>Requested by</b>	Labour Group and Councillor Mrs Bromley
<b>Reason considered</b>	<p>Labour Group - Members had questions about the report on this important issue for health.</p> <p>Councillor Mrs Bromley – To request further information and clarification.</p>				
<b>Scrutiny Comment</b>	<p>The Overview and Scrutiny Committee felt it was an interesting report and supported the recommendations in the report. The Committee believe this report is exactly the type of topic that will be discussed by the Health Scrutiny Sub-Committee.</p>				
<b>Executive Response</b>	<p>The Executive agreed the recommendations of the report with additional wording to recommendation 2.2 to advise that page 19 of the Low Emission Strategy Guidance for Developers, which relates to transport policy TR2, will be updated to comply with the version contained in the Local Plan.</p>				

**Response from the meeting of the Executive on the Joint Scrutiny Committee  
of Overview and Scrutiny and Finance and Audit Comments –  
23 April 2014**

<b>Item no.</b>	13	<b>Title</b>	Local Plan Submission Draft	<b>Requested by</b>	All Groups
<b>Reason considered</b>	<p>A key Council decision that affects the whole District.</p>				
<b>Scrutiny Comment</b>	<p>The Joint Scrutiny Committee supported the recommendations in the report as amended, including the two new recommendations but proposed one additional recommendation:</p> <p>“The Joint Scrutiny Committee recommends to the Executive that they ensure that firm proposals are included within the Infrastructure Delivery Plan in respect of Sustainable Transport Infrastructure to effectively deliver all aspects of the future transport agenda as set out in the Submission Draft Local Plan.”</p>				
<b>Executive Response</b>	<p>The Executive agreed the recommendations within item 13 “Local Plan Submission Draft”, which were relevant to them, subject to the following amendments:</p> <p>That the amended indicative total cost tables of the Infrastructure Delivery Plan, as circulated at the meeting, replace the tables that appear at the end of each section of the Infrastructure Delivery Plan.</p>				

That Appendix 5, sub regional approach to Delivering Housing Requirement as amended, set out below, by the Coventry and Warwickshire Joint Committee on 20<sup>th</sup> March, be noted.

- Recommendation 2.1 - Amend the figure to read 3750-3800 dwellings;
- Recommendation 2.2.1 - Amended to read "... according to a timetable to be agreed ...";
- Recommendation 2.2.4 – add "To recognise relationships outside of the sub-region."; and
- Additional recommendation: That Updates are to be received at Joint Committee Meetings and details to follow through to the review of the Strategic Economic Plan.

In addition to the recommendations in the report the Executive also resolved that:

- if the Gateway planning application does not succeed the Local Planning Authority will review the evidence base in relation to the need for the sub-regional employment site in light of the Secretary of State's decision".
- the findings of the Transport Demand Management Study be reported to Executive along with recommended amendments to the Infrastructure Delivery Plan"
- in response to the recommendation from the joint meeting of the Scrutiny Committees the Executive will ensure that firm proposals are included within the Infrastructure Delivery Plan in respect of Sustainable Transport Infrastructure to effectively deliver all aspects of the future transport agenda as set out in the Submission Draft Local Plan.