

***Summary of comments made on the Executive Agenda for
Wednesday 7 March 2018***

4. Local Code of Corporate Governance

The Finance & Audit Scrutiny Committee noted the recommendations in the report but noted that there was always room for improvement especially in the areas of transparency and respect.

The Overview & Scrutiny Committee asked Councillor Naimo to speak on this at Executive.

(Due to a clash of schedules between F&A and O&S, and the importance of the report author's presence at F&A, the report author was unable to attend O&S in time.)

5. Newbold Comyn Golf Course – Proposed Next Steps

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

6. Review of Green Space Strategy & Approval of Revised Green Space Action Plan

The Overview & Scrutiny Committee supported the recommendations in the report, and detailed additional information it would like in future reports.

8. Commonwealth Games 2022

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

9. Vision & Strategy for Leamington Town Centre

The Overview & Scrutiny Committee supported the recommendations in the report.

10. Residential Design Guide – Supplementary Planning Document (SPD) & Parking Standards SPD

The Overview & Scrutiny Committee supported the recommendations in the report.

11. Local Development Scheme

The Overview & Scrutiny Committee noted the recommendations but expressed concern that Gipsies and Travellers, sustainable buildings and health impacts were not being addressed in the next three years, although the Committee recognised the limitations due to staffing issues.

12A. **Rural and Urban Capital Improvement Scheme (RUCIS) Application**

The Finance & Audit Scrutiny Committee raised concerns about these applications putting the fund into deficit and proposed the following recommendations:

- (1) The Finance & Audit Scrutiny Committee is concerned that these bids are putting the RUCIS fund into deficit.

We understand that Kenilworth Town Council has reserves of more than £300k, and an annual surplus of about £60k. We are sure that Kenilworth Town Council would be willing to further support these causes based in Kenilworth. So we urge the Executive to talk to KTC about funding the £14k shortfall; and

- (2) The Finance & Audit Scrutiny Committee ask the Executive to consider seeking a higher contribution from the London & North Western Railway Society and asks the Executive to question the appropriateness of the grant to Kenilworth Rugby Club due to their future vacation from the site.

The Executive are required to vote on this because it forms a recommendation to them.

13. **Public and Press - Done**

14. **Newbold Comyn Golf Course – Negotiated Settlement with Mack Trading (Heaton Park) Limited**

The Finance & Audit Scrutiny Committee noted the appendix.