

**Response from the meeting of the Executive on F&A and O&S Committees'
Comments – 10 July 2019**

Item no.	5	Title	Commonwealth Games 2022 (CG 2022) – CWLEP funding bid
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	7	Title	Local Football Facilities Projects
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The Portfolio Holder for Culture, Councillor Grainger, thanked the Scrutiny Committee for the very good questions raised ahead of the meeting and proposed the report as laid out.		

Item no.	8	Title	Project Officers – Cultural Services
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	Councillor Grainger, the Portfolio Holder for Culture, reminded Members that there were some very big projects coming forward, and as one project was expected to finish, another one would be coming along. The recommendations in the report were approved		

Item no.	10	Title	WDC Discretionary Housing Payment Policy Review
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	11	Title	Service Area Plans for 2019/20 & Fit For the Future Change Programme Update
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	13	Title	New contract terms for Internal Health and Safety IT system - AssessNet
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The Portfolio Holder for Health & Community Protection, Councillor Falp, emphasised that the Council was receiving a very good deal and thanked officers for all their hard work in securing this offer. The recommendations in the report were approved		

Item no.	14	Title	Final Accounts 2018/19
Scrutiny Comment	The Finance & Audit Scrutiny Committee received an addendum to the report that updated the table detailing the significant variations within the general fund so it includes the percentage or variation. The Finance & Audit Committee noted the report.		
Executive Response	The recommendations in the report were approved.		

Item no.	15	Title	Recording & Broadcasting of Council meetings
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved.		

Item no.	16	Title	Significant Business Risk Register
Scrutiny Comment	The Finance & Audit Committee noted the report.		
Executive Response	The Significant Business Risk Register attached at Appendix 1 to the report, be noted; and the emerging risks identified in section 10 of the report, were noted		

Item no.	17	Title	Update on Action Plan following Review of Closure of Accounts
Scrutiny Comment	The Committee received a briefing from the Council auditors (Grant Thornton) regarding an emerging issue for the potential increase in pension liability for the Council, as the result of a national case regarding public sector pensions. There is to be a formal conversation with officers on the potential need for the 2018/19 Accounts to be amended to reflect this before they are formally signed off by the Committee and Audit at the end of July. The Committee took the opportunity to thank officers and Grant Thornton for their work completing the accounts on time.		

Executive Response	The recommendations in the report were approved
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Item no.	19	Title	Affordable housing purchase – Montague Road, Warwick
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved		

Item no.	21	Title	Compulsory Purchase Order – Land at Warwick Road
Scrutiny Comment	The Finance & Audit Committee supported the recommendations in the report.		
Executive Response	The recommendations in the report were approved.		