

**Response from the meeting of the Executive on the Committees' Comments –
18 December 2019**

Item no.	3	Title	Council Loans Policy
Scrutiny Comment	The Committee suggested to Executive that (1) they amend the Policy so that Officers can refuse loan requests that do not meet the criteria; (2) the policy clearly states it is for capital schemes only; and (3) there were some minor wording amendments that the Deputy Chief Executive would feedback to the Executive..		
Executive Response			

Item no.	4	Title	General Fund Base Budgets 2020/21
Scrutiny Comment	The Committee noted the report and the addendum with regard to Shakespeare England.		
Executive Response			

Item no.	5	Title	Housing Revenue Account (HRA) Base Budgets 2020/21
Scrutiny Comment	The Committee noted the report and that paragraph 8.2.4 is included by error and should not be considered		
Executive Response			

Item no.	6	Title	Rural/Urban Capital Improvement Scheme (RUCIS) Changes
Scrutiny Comment	The Committee supported the recommendations in the report.		
Executive Response			

Item no.	7	Title	Relocation of Kenilworth School – playing pitch strategy and land purchase
Scrutiny Comment	The Committee were appreciative of the assurances from the Deputy Chief Executive in respect of the current governance structure for the project and the opportunities this project provided for the Council. The Committee noted the report.		
Executive Response			

Item no.	9	Title	Finance Systems Replacement
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Scrutiny Comment	The Committee supported the recommendations in the report and recommended to the Executive that a non-Executive member should be on the Project Board for the report.
Executive Response	

Item no.	13	Title	Acquisitions and Disposals of Land and Property North of Gallows Hill, Warwick District Council
Scrutiny Comment	The Committee noted the report and that there was a known error with current Land Registry Certificate that Officers were in the process of resolving.		
Executive Response			