

***Summary of comments made on the Executive Agenda for  
Wednesday 29 November 2017***

**3. General Fund Base Budgets 2018/19**

The Finance & Audit Scrutiny Committee supported the recommendations in the report including the additional recommendations relating to a CIL officer post, as detailed in the addendum. In relation to the additional recommendation 2.10 relating to Racing Club Warwick, Members felt that every effort should be made to recover the cost of this work. Therefore, it was proposed that:

The Executive ensure that the terms of the agreement should endeavour to recover the cost of the works.

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

**4. Housing Revenue Account (HRA) Budgets Latest 2017/18 and Base 2018/19**

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

**5. Civil Penalties Policy – Private Sector Housing**

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

The Committee supported an amendment to recommendation 2.1d that would be proposed at Executive:

“Delegated authority be given to the Head of Housing Services *in consultation with the Housing Portfolio Holder* to make decisions about imposing civil penalties in individual cases”.

**6. Corporate Apprenticeship Fund**

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