

***Summary of comments made on the Executive Agenda for  
Wednesday 31 October 2018***

**3 Kenilworth School Loan and land Purchase  
& 15.**

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

**4. Code of Procurement Practice**

The Finance & Audit Scrutiny Committee supported the recommendations in the report with a number of modifications as agreed with officers.

The Overview & Scrutiny Committee noted the report.

**5. Adoption of a Plastics Policy**

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

The Committee discussed what could be done to reduce the use of plastic at events held in the District, and requested an update in 12 months' time to review progress with the Policy and the difference it had made.

Suggestions were made for some amendments to the wording in the Policy and Councillor Thompson asked Councillor Davison to liaise with him over the changes, which he has done.

**9. Discretionary Business Rates Relief as a Tool for Business Growth and Inward Investment**

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

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

**10 Royal Pump Rooms – Catering & Events Investment  
& 16.**

The Finance & Audit Scrutiny Committee supported the recommendations in the report and noted the confidential appendix.

**12. Funding for Norton Lindsey Village Hall Re-Build**

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

**13. Significant Business Risk Register**

The Finance & Audit Scrutiny Committee noted the report.