

***Summary of comments made on the Executive Agenda for
Wednesday 9 January 2019***

3. General Fund Base Budgets 2019/20

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

4. Housing Revenue Account (HRA) base budgets 2019/20

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

6. Local Council Tax Reduction Scheme 2019/2020

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

7. Leisure Development Programme – Phase 2, Kenilworth

The Overview and Scrutiny Committee supports recommendations 2.1 and 2.3 in the report and notes recommendation 2.2.

In respect of recommendation 2.4 in the report, the Overview and Scrutiny Committee recommends to the Executive that it defers its decision to allow further work on a full evaluation of a lido option as a facility to benefit the whole District.

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

The Finance & Audit Scrutiny Committee considered requesting a deferral of the decisions, but, on balance, supported the recommendations in the report.

10. Supplementary Planning Documents - request to consult

The Overview & Scrutiny Committee noted the report.

13. Significant Business Risk Register

The Finance & Audit Scrutiny Committee noted the report but requested that officers provide a briefing on the recent emergency evacuation at Riverside House, the robustness of the business continuity plan & any lessons learned.

17. Update on Action Plan following Review of Closure of Accounts

The Finance & Audit Scrutiny Committee noted the report and welcomed that the report was considered in the public domain.