WARWICK DISTRICT COUNCIL	**Overview and Scrutiny Committee – 1 July 2014**	**Agenda Item No. 5**

Title	Comments from the Executive
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk
Service Area	Civic & Committee Services
Wards of the District directly affected	N/A
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No
Date and meeting when issue was last considered and relevant minute number	10 June 2014
Background Papers	Executive Minutes – 11 June 2014

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval

With regard to officer approval all reports *must* be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).

	Date	**Name**
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		

Consultation Undertaken

N/A

Final Decision?	Yes

Suggested next steps (if not final decision please set out below)

1. SUMMARY

1.1 This report informs the Committee of the response the Executive gave to their comments regarding the reports submitted to the Executive in June.

2. RECOMMENDATIONS

2.1 The responses made by the Executive are noted.

3. REASONS FOR THE RECOMMENDATION

3.1 This report is produced to create a dialogue between the Executive and the Overview and Scrutiny Committee. It ensures that the Overview and Scrutiny Committee are formally made aware of the Executive's responses.

3.2 Where the Overview & Scrutiny Committee have made a recommendation as opposed to a comment the Executive are required to respond to the recommendation(s) made, including whether or not they accept the recommendation(s).

4. ALTERNATIVE OPTIONS CONSIDERED

4.1 This report is not produced and presented to the Committee.

5. BUDGETARY FRAMEWORK

5.1 All work for the Committee has to be carried out within existing resources.

6. POLICY FRAMEWORK

6.1 The work carried out by the Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.

7. BACKGROUND

7.1 As part of the new scrutiny process, the Committee is no longer considering the whole of the Executive agenda.

7.2 On the day of publication of the Executive agenda all Councillors are sent an e-mail asking them to contact Committee Services, by 09.00am on the day of the Overview and Scrutiny Committee meeting to advise which Executive items they would like the Committee to consider.

7.3 As a result the Committee considered the items detailed in appendix 1. The response the Executive gave on each item is also shown.

7.4 In reviewing these responses Committee can identify any issues for which they would like a progress report. A future report, for example on how the decision has been implemented, would then be submitted to the Committee at an agreed date which would then be incorporated within the work programme.

Response from the meetings of the Executive on Overview and Scrutiny Committee Comments – 10 June 2014

Item no.	5	**Title**	Procurement of Services from the Voluntary and Community Sector 2015-2018	**Requested by**	Labour Group
Reason considered	Labour Group – Members had some queries particularly about geographical coverage of allocation.				
Scrutiny Comment	The Overview and Scrutiny Committee recommend that the wording near the end of recommendation 2.2 is amended to say: " .....geographical areas of Crown, Brunswick and West Warwick and to support more district wide activity factoring in some of the *issues* highlighted by the new Social Inclusion Index." In respect of recommendation 2.3, the Committee recommends that the words "*and this would total £989,100"* is added to the end of the sentence.				
Executive Response	The Executive agreed the recommendations in the report, with the following amendment to wording as recommended by the Overview & Scrutiny Committee: the end of recommendation 2.2 be amended to read "...geographical areas of Crown, Brunswick and West Warwick and to support more district wide activity factoring in some of the issues highlighted by the new Social Inclusion Index." In respect of recommendation 2.3, the Executive accepted the spirit of the Scrutiny Committee's recommendation that the words "and this would total £989,100" be added to the end of the sentence, but felt that for clarity the sentence should instead end with the annual figure and the three year figure.				

Item no.	10	**Title**	Introduction of revised housing management arrangement for tenants of Sheltered Schemes	**Requested by**	Labour Group & Independent Group
Reason considered	Labour Group – Members had some queries about the operation and effects of the proposed arrangements. Independent Group – Members required further clarification.				
Scrutiny Comment	The Overview and Scrutiny Committee support the recommendations in the report.				
Executive Response	The Executive agreed the recommendations in the report.				