Joint meeting of the Finance & Audit and Overview & Scrutiny Committees

Minutes of a joint meeting of the Finance and Audit and Overview & Scrutiny Committees held on Monday 18 September 2017, at the Town Hall, Royal Leamington Spa at 6.00pm.

Present: Councillors G Cain, Mrs Cain, D'Arcy, Davies, Davison, Mrs Falp, Gifford, Miss Grainger, Illingworth, Mrs Knight, Margrave, Naimo, Noone, Parkins, Quinney, Mrs Redford, Shilton and Weed.

Also Present: Councillors Coker, Cooke, Cross, Doody, Mrs Hill, Mobbs and Rhead.

1. **Appointment of Chairman**

It was proposed and duly seconded that Councillor Mrs Falp be appointed as Chairman for the meeting.

Resolved that Councillor Mrs Falp be appointed as Chairman for the meeting.

2. **Apologies and Substitutes**

(a) Apologies for absence were received from Councillor Gallagher.

(b) Councillor D'Arcy substituted for Councillor Bromley and Councillor Weed substituted for Councillor Barrott.

3. **Declarations of Interest**

Minute 4 - Executive Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 2 and Council Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 11 – Local Plan Adoption

All Members declared an interest because the report concerned adoption of Warwick District Council's Local Plan.

4. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 20 September 2017**

The Committees considered the following non-confidential item which would be discussed at the meeting of the Executive on Wednesday 20 September 2017.

Item 2 and Council Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 11 – Local Plan Adoption

The Committees considered a report from the Policy & Projects Manager which sought agreement from the Council to adopt the Local Plan 2011-2029, subject to the main modifications put forward by the Inspector in his report, set out in Appendix 2 to the report, and encompassing a number of minor modifications set out in Appendix 3 to the report. The report also sought agreement to adopt the Policies Map to accompany the Local Plan as set out in Appendix 4 to the report.

The Committees agreed with the Local Plan as set out in the report and supported the Plan going forward.

(The meeting ended at 6.07 pm)

Signature redacted

CHAIR OF OVERVIEW & SCRUTINY COMMITTEE
31ST OCTOBER 2017

Signature redacted

CHAIR OF FINANCE & AUDIT SCRUTINY COMMITTEE
31st OCTOBER 2017