Joint meeting of the Finance & Audit Scrutiny Committee and Overview & Scrutiny Committee held on 11 April 2017

Summary of comments made on the Executive Agenda for Wednesday 12 April 2017

4. **Council Agenda (Non Confidential Items and Reports) – Wednesday 12 April 2017 -** Item 12 Europa Way – Strategic Opportunity Proposal

The Committee noted the contents of the report.

6. **Council Agenda (Confidential Items and Reports) – Wednesday 12 April 2017** Item 15 Europa Way – Strategic Opportunity Proposal

The Committee noted the revised business plan from the football club and their commitment to it. The Committee recognised that the business plan would continue to be monitored by the Council as part of this project. It also noted that at an appropriate time, the business plan may be subject to a further independent assessment.

7. **Note of Decision taken under Chief Executive's Emergency Powers**

The Committee noted the contents of the report.

Councillor Mrs Falp explained to the Committee that she had excluded herself from the consultation by the Chief Executive on this decision because of a conflict of interest she had on the decision. The Chief Executive confirmed that this had been the case.

In addition, Councillors Mrs Falp and Margrave asked for it to be recorded that they were not in favour of the decision taken by the Chief Executive.