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

Minutes of a joint meeting of the Finance & Audit and Overview & Scrutiny Committees held on Thursday 6 June 2019 at the Town Hall, Royal Leamington Spa at 6.00pm.

Present: Councillors L Bartlett, A Boad, G Cullinan, I Davison, J Dearing, R Dickson, O Jacques, P Kohler, V Leigh-Hunt, A Milton, J Nicholls, M Noone, S Sanghera, S Syson, N Tangri, T Wright.

1. **Appointment of Chairman**

It was proposed by Councillor Davison, duly seconded by Councillor Boad and

Resolved that Councillor Nicholls be appointed as Chairman for the meeting.

2. **Apologies and Substitutes**

Apologies for absence were received from Councillors Margrave, Murphy, Redford and Tracey.

3. **Declarations of Interest**

Minute Number 5 – Relocation of Kenilworth School
Councillor Wright declared a pecuniary interest and left the room during the debate because he lived very close to the application site and the development affected him significantly.

Councillor J Dearing declared an interest because he considered a planning application for the site at a Town Council meeting. However, this was a separate matter and they were not predetermined.

4. **Public and Press**

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006

The full minutes of the following item would be detailed in the confidential minutes of the meeting.

5. **Executive Agenda (Confidential Items and Reports) – Thursday 6 June 2019**

The Committee considered the following confidential items which would be discussed at the meeting of the Executive later on Thursday 6 June 2019.

Item 4 – Affordable housing purchase – Bremridge Close, Barford

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

Item 5 – Relocation of Kenilworth School

The Joint Finance & Audit Scrutiny Committee and Overview & Scrutiny Committee commented on this item, the details of which would be detailed in the confidential minutes.

(The meeting ended at 6.55pm)

[redacted]

CHAIRS
9 July 2019