

JOINT AUDIT & RESOURCES, ECONOMIC, ENVIRONMENT AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEES

Minutes of the meeting held on Tuesday, 22 February 2005, at the Town Hall, Royal Leamington Spa at 6.00 p.m.

PRESENT: Councillors Ashford, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Gill, Mrs Goode, Guest, Harris, Hatfield, Ms Hirsch, Kinson, Mrs Knight, Kundi, Pratt, Sandhar, Shilton, Short and Smith.

Mr G Dunkley and Miss R Hodgetts (Warwick District Federation of Tenants and Residents' Association (Federation 2000)); and

Mr J Miller (Tenants Business Planning Group)

ALSO PRESENT: Councillors Mrs Begg (Portfolio Holder for Environmental Services), Boad (Portfolio Holder for Housing Services), Crowther (Portfolio Holder for Corporate and Strategic Leadership), Mrs McFarland (Portfolio Holder for Customer & Community Services) Tamlin (Portfolio Holder for Economic Services); and Windybank.

Apologies for absence were received from Councillors Mrs Blacklock, Davies, Evans, Mrs Falp, Ms Flanagan, Mrs Hodgetts, Holland, Kirton and Mrs Sawdon.

(Councillor Coker substituted for Councillor Mrs Bunker)

765. APPOINTMENT OF CHAIR

RESOLVED that Councillor Guest be appointed Chair for the meeting.

766. DECLARATIONS OF INTEREST

Minute Number 767 – Executive Agenda (Non Confidential Items and Reports)

Councillors Ashford, Copping, Ms De-Lara-Bond, Kinson and Knight declared personal interests in the Kenilworth Town Centre Framework report, because they were members of the Warwick District Council Planning Committee.

Councillors Coker and Mrs Edwards, declared personal interests in the Kenilworth Town Centre Framework report, because they were members of Kenilworth Town Council.

Councillors Cockburn and Shilton declared personal interests in the Kenilworth Town Centre Framework report, because they were members of Kenilworth Town Council and Warwickshire County Council.

JOINT AUDIT & RESOURCES, ECONOMIC, ENVIRONMENT AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEES (Continued)

Councillors Davis and Mrs Goode declared personal interests in the Kenilworth Town Centre Framework report, because they were members of Warwickshire County Council.

Councillor Mrs Compton declared a personal interest in the Kenilworth Town Centre Framework report, because she was a member of the Warwick District Council Planning Committee and Warwickshire County Council.

Minute Number 769 – Executive Agenda (Confidential Items and Reports)

Councillors Ashford, Copping, Ms De-Lara-Bond, Kinson and Knight declared personal interests in the Kenilworth Town Centre report, because they were members of the Warwick District Council Planning Committee.

Councillors Coker and Mrs Edwards, declared personal interests in the Kenilworth Town Centre report, because they were members of Kenilworth Town Council.

Councillors Cockburn and Shilton declared personal interests in the Kenilworth Town Centre report, because they were members of Kenilworth Town Council and Warwickshire County Council.

Councillors Davis and Mrs Goode declared personal interests in the Kenilworth Town Centre report, because they were members of Warwickshire County Council.

Councillor Mrs Compton declared a personal interest in the Kenilworth Town Centre report, because she was a member of the Warwick District Council Planning Committee and Warwickshire County Council.

767. EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)

The Committee considered the item which would be discussed at the meeting of the Executive on Monday, 28 February 2005 which came within its remit. As a result the following comments were made for forwarding to the Executive:-

Item 2 Kenilworth Town Centre Framework

The Joint Committee supported the recommendations in the report and requested that a timetable for the redevelopment, detailing who will be responsible for what actions, be produced to allow all parties, particularly Kenilworth Town Council, Warwick District Council and Warwickshire County Council to monitor progress.

The Joint Committee also wished to thank the Strategic Director for Customer Information & Advice and other District Council Officers involved and the County Council's Traffic Modeling Team for all their work on this project to date.

(Councillor Mrs Compton abstained from voting on this item and requested that this be recorded in accordance with Council Procedure Rule 15 (2))

**JOINT AUDIT & RESOURCES, ECONOMIC, ENVIRONMENT AND SOCIAL
OVERVIEW AND SCRUTINY COMMITTEES (Continued)**

768. PUBLIC AND PRESS

RESOLVED that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within paragraph 9 of Schedule 12A of the Local Government Act 1972.

769. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

The Committee considered the item which would be discussed at the meeting of the Executive on Monday, 28 February 2005 which came within its remit. As a result the following comments were made for forwarding to the Executive:-

Item 4 Kenilworth Town Centre

The Committee supported the approval of the amended Heads of Terms which were circulated at the meeting.

(Councillor Mrs Compton abstained from voting on this item and requested that this be recorded in accordance with Council Procedure Rule 15 (2))

(The meeting ended at 8.25 pm)

I:\secs\members\Minutes\special scrutiny 22 february 2005.doc