

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 Tuesday 6 February 2018, at the Town Hall, Royal Leamington Spa at 6.00pm.

Present: Councillors Ashford, Cain, Mrs Cain, Davison, Mrs Falp, Gallagher, Gifford, Gill, Miss Grainger, Howe, Illingworth, Mrs Knight, Margrave, Naimo, Noone, Parkins, Quinney, Mrs Redford, Mrs Stevens, Weed and Wright.

Also Present: Councillors Coker, Mobbs, Phillips and Thompson.

5. Appointment of Chairman

It was proposed, duly seconded and

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

6. Substitutes

Councillor Weed substituted for Councillor Barrott, Councillor Gill substituted for Councillor Bromley, Councillor Ashford substituted for Councillor Davies and Councillor Mrs Stevens substituted for Councillor Shilton.

7. Declarations of Interest

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Councillor Mrs Falp declared a personal interest in item 7 Creation of Additional car parking provision in Leamington because her son worked within the Service Area that had produced the report.

8. Executive Agenda – Wednesday 7 February 2018

The Committees considered the following non-confidential item which would be discussed at a meeting of the Executive on Wednesday 7 February 2018.

Item 7 - Creation of Additional car parking provision in Leamington

The Joint meeting of the Finance & Audit and Overview & Scrutiny Committees recognised the significant public interest in this item, there was a significant debate on this with all parties contributing to the discussion and there were concerns about the proposals for a number of reasons, however, on being put to the vote, the majority supported the recommendations 2.1 to 2.6.

In addition, the Committee made two recommendations to the Executive as follows:

- (1) to explore if Riverside House can be used on weekdays as well as weekends; and
- (2) that any further options brought forward should be consulted on with stakeholders.

(The meeting ended at 7.10 pm)

S/2/2019

Signatures redacted