

ECONOMIC OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on Tuesday, 1 February 2005 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Guest (Chairman), Councillors; Chander, Mrs Goode, Mrs Hodgetts, Holland and Shilton.

ALSO PRESENT: Councillor Ms Flanagan (Portfolio Holder for Cultural Services); and
Councillor Tamlin (Portfolio Holder for Economic Services)
Councillor Ashford substituted for Councillor Evans.

678. **DECLARATIONS OF INTEREST**

Minute Number 682 - Executive Agenda (Non Confidential Items and reports)

Councillors Ashford and Mrs Hodgetts declared personal interests in Item 4 – Budget 2005/2006 and Council Tax Revenue and Capital because as they were both Trustees of Mill Close Gardens.

679. **MINUTES**

The minutes of the meeting held on 14 December 2004 were taken as read and signed by the Chairman as a correct record.

680. **MINUTES OF THE EXECUTIVE MEETING – MONDAY 20 DECEMBER 2004**

The minutes of the Executive meeting held on Monday 20 December were received by the Committee.

681. **WORK PROGRAMME 2004/2005**

The Committee received a report from the Strategic Director on the Work Programme for 2004/2005.

The Committee had agreed to continually monitor its work programme so that it could make any changes as necessary. The current programme was attached as an appendix to the report.

RESOLVED that

- (1) the Workplan for 2004/2005 be approved subject to;
- (2) the Car Parking item be moved to June 2005;
- (3) the Tourism item to be reported on in June; and

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(4) an item on the Golf Course to be added to the Workplan.

682. EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)

The Committee considered the items which would be discussed at the meeting of the Executive on Monday 7 February 2005 which came within their remit.

As a result the following comments were made for forwarding to the Executive:-

Item 4 – Budget 2005/06 and Council Tax – Revenue and Capital

The Committee supported the recommendations in the report and requested a further recommendation be added, as detailed below:

“1.19 That £11,159, detailed on page 2, is reinstated so that the Hill Close Gardens Proposed Expenditure 2005/2006 figure of £90,000 is maintained.”

Item 6 – Portfolio Holder Statements: Service Targets: Best Value Performance Plan

The Committee supported the recommendations in the report and requested that their thanks be passed on to the Portfolio Holders.

Item 8 – Comprehensive Performance Assessment (CPA) 2005 – Response to Audit Commission Consultation Paper

The Committee supported the comments as set out in section 6 of the report.

Item 9 – The Future of the Warwick Mop

The Committee supported the recommendations in the report.

Item 10 – Public Convenience Review

The Committee supported the recommendations in the report.

Item 11 – Agreement for Continued Management of the Royal Priors Shopping Centre Car Park

The supported the recommendations in the report.

Item 12 (A) – Model Aircraft Flying

The Economic Overview and Scrutiny Committee supported the recommendations in the report.

(The meeting ended at 7.10 p.m.)