

OVERVIEW AND SCRUTINY COMMITTEE

¹Confidential minutes of the meeting held on Tuesday 25 March 2014 at the Town Hall, Royal Leamington Spa at 7.00 pm.

PRESENT: Councillor Mrs Blacklock (Chairman); Councillors Boad, Mrs Bromley, Ms Dean, Edwards, Mrs Gallagher, Illingworth, Kinson and Weed.

ALSO PRESENT: Councillor Wreford-Bush (observing only).

Apologies for absence were received from Councillors Copping, Mrs Falp and Guest.

Due to the fact that the joint presentation to both the Finance & Audit Scrutiny Committee and the Overview & Scrutiny Committee held prior to this meeting overran, prior commitments meant that Councillors Brookes, Gifford, and Mrs Higgins were unable to remain.

123. DECLARATIONS OF INTEREST

There were no declarations of interest.

125. PUBLIC & PRESS

RESOLVED that under Section 100A of the Local Government Act 1972, 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, as set out below.

Minute No.	Para Nos.	Reason
126	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

126. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS) – WEDNESDAY 26 MARCH 2014

Item 6 – Relocation of the Council's HQ offices – Part B report

Following a presentation given by the Senior Project Co-ordinator on the recommendations in the report, the Overview and Scrutiny Committee

¹ These minutes were discussed in camera at the Overview and Scrutiny Committee, but their content was discussed in public at the meeting of the Executive the following evening. Therefore these minutes have been made public.

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recommended that the Executive delayed the decision for a short period to confirm that the correct decision had been made on the relocation site.

(The meeting finished at 9.00 pm)

CONFIDENTIAL