

# EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on Tuesday 6 June 2006 at the Town Hall, Royal Leamington Spa at 6.00 p.m.

**PRESENT:** Councillors Ashford, Copping, Doody, Mrs Falp, Hatfield, Hodgetts, Kinson, Kundi, Mellor, Sandhar and Mrs Sawdon.

(Councillor Hatfield substituted for Councillor Coker and Councillor Mrs Mellor substituted for Councillor Guest.)

## 99. APPOINTMENT OF CHAIR

**RESOLVED** that Councillor Doody be appointed as Chairman for the ensuing year.

## 100. DECLARATIONS OF INTEREST

Minute Number 102 - Executive Agenda – Non Confidential Items and Report - Regeneration Bids – Lillington and Leamington Old Town

Councillor Mrs Falp declared a personal interest in this item because she worked for the library service.

Minute Number 102 - Executive Agenda – Non Confidential Items and Reports – Kenilworth Town Centre – Proposed Public Service Centre Report on Feasibility

Councillor Mrs Falp declared a personal interest in this item because she worked for the library service.

## 101. MINUTES

The minutes of the meeting held on 21 March 2006 and 3 April 2006 were taken as read and signed by the Chairman as correct record.

## 102. EXECUTIVE AGENDA – NON CONFIDENTIAL ITEMS AND REPORTS

The Committee considered the items which would be discussed at the meeting of the Executive on Monday 12 June 2006.

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

Item Number 4 –Regeneration Bids – Lillington and Leamington Old Town

The Committee supported the recommendations in the report.

Item Number 5 – Kenilworth Town Centre – proposed public Service Centre Report on Feasibility

The Committee supported the recommendations in the report.

Item Number 6 – Code of Corporate Governance

The Committee supported the recommendations in the report.

Item Number 7 – Procurement

The Committee supported the recommendations in the report.

Item Number 9 – Shopmobility

The Committee supported the recommendations in the report but as the Committee had concerns regarding Shopmobility, further information was requested for the Committee's next meeting.

Item Number 10 – 2005/2006 Full Year Performance Results

The Committee supported the recommendations in the report but requested the following Committees investigate the performance indicators as shown:

Culture and Social Policy Committee:	CU31(1), CU32(2), CU31(3), CU31(4), HA10, HA11, SF25, CU10, CU11B, He12, HL19(2), HL20(1), HL62, HE28, HE51, HE30, HE41, HL30, HL31, HL33.
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Environment and Economic Policy Committee: DS11, DS13.

Item Number 11 – Proposed Woodland Burial Site, Oakley Woods

The Committee supported the recommendations in the report.

Item Number 12 – Proposed Allotments – Beehive Hill

The Committee requested that a short period of consultation with local residents be conducted.

Item Number 13 – Risk Management Progress Report

The Committee supported the recommendations in the report.

Item Number 14 – Warwick District Council Health Strategy

The Committee supported the recommendations in the report.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE (Continued)**

### Item Number 15 – Review of Impact of High Hedges Legislation

The Committee supported the recommendations in the report.

### Item Number 16 – Development of the Local Area Agreement for Warwickshire

The Committee supported the recommendations in the report.

### Item Number 17 – Proposed Restructure of the Warwick Local Strategic Partnership

The Committee supported the recommendations in the report.

### Item Number 18 – Warwickshire Safeguarding Children Board Compact for Partner Agencies

The Committee supported the recommendations in the report.

### Item Number 19(A) – Rural Initiatives Scheme Applications

The Executive Overview and Scrutiny Committee supported the recommendations in the report but in the future would like a report back giving a better breakdown of expenditure in respect of the application regarding Rowington Village Hall.

### Item Number 19(F) – Approval of Rent Deposit and Guarantee Scheme

The Committee supported the recommendations in the report.

### Item Number 19(J) – Consultation Response on Police Forces Merger

The Committee supported the recommendations in the report.

## **103. EXCLUSION OF THE 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 paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972.

## **104. EXECUTIVE AGENDA – CONFIDENTIAL ITEMS AND REPORTS**

The Committee considered the items which would be discussed at the meeting of the Executive on Monday 12 June 2006.

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

### Item Number 22 – Kenilworth Town Centre – Proposed Disposal of Land

The Committee supported the recommendations in the report.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE (Continued)**

### Item Number 23 – Early Retirement of Senior Building Surveyor

The Committee supported the recommendations in the report.

### Item Number 24 – Redundancy Payment – Overpayments and Administration Officer

The Committee supported the recommendations in the report.

(The meeting ended at 7.45 pm)