AUDIT AND RESOURCES AND EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEES

Minutes of the joint meeting held on Tuesday 17 October 2006 at the Town Hall, Royal Leamington Spa at 6.00 p.m.

PRESENT: Councillors Ashford, Mrs Bunker, Caborn, Chander, Coker, Copping, Doody, Mrs Falp, Ms Flanagan, Mrs Goode, Guest, Mrs Hodgetts, Kinson, Mrs Knight, Kundi, Pratt, Sandhar, Mrs Sawdon, Shilton, Tamlin and Vincett.

ALSO PRESENT: Councillor Boad (Portfolio Holder for Housing Services), Councillor Crowther (Portfolio Holder for Corporate and Strategic Leadership), Councillor Gill (Portfolio Holder for Cultural Services), Councillor Holland (Portfolio Holder for Economic Services) and Councillor Mrs McFarland (Portfolio Holder for Customer and Community Services).

Apologies for absence were received from Councillors Davis and MacKay.

Councillor Mrs Mellor substituted for Councillor Guest.

509. **NOMINATIONS FOR CHAIR**

> **RESOLVED** that Councillor Caborn be appointed Chair for the meeting.

510. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

511. **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 item by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972.

512. **EXECUTIVE AGENDA ITEM – ENABLEMENT OF 'AGILE' WORKING THROUGH THE INTRODUCTION OF INTERNET PROTOCOL (IP) TELEPHONY AND VOICE OVER AND WIRELESS WARWICK**

The Committees considered the confidential report on the agenda of the Executive meeting to be held on Monday 23 October 2006.

The Committees received a presentation from Intel Solution Services, Intel's strategic consulting organisation, who had identified Warwick District Council as one of the few local authorities in the UK with who they were interested in developing a preferential relationship. The objective was to produce a showcase Digital Community project, beginning with a foundation infrastructure of WiMAX/WiFi based wireless broadband.

The Committees were asked to support the recommendations as set out in the Executive report.

RESOLVED that:

(1) the content of the presentation be noted and thanks be given to Intel for attending; and

(2) Audit and Resources Overview and Scrutiny and Executive Overview and Scrutiny committees pass comment individually following their subsequent meetings.

(The meeting ended at 7.05 pm)