

# Joint meeting of the Finance & Audit and Overview & Scrutiny Committees

Minutes of a joint meeting of the Finance and Audit and Overview & Scrutiny Committees held on Monday 18 September 2017, at the Town Hall, Royal Leamington Spa at 6.00pm.

**Present:** Councillors G Cain, Mrs Cain, D'Arcy, Davies, Davison, Mrs Falp, Gifford, Miss Grainger, Illingworth, Mrs Knight, Margrave, Naimo, Noone, Parkins, Quinney, Mrs Redford, Shilton and Weed.

**Also Present:** Councillors Coker, Cooke, Cross, Doody, Mrs Hill, Mobbs and Rhead.

## 1. **Appointment of Chairman**

It was proposed and duly seconded that Councillor Mrs Falp be appointed as Chairman for the meeting.

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

## 2. **Apologies and Substitutes**

- (a) Apologies for absence were received from Councillor Gallagher.
- (b) Councillor D'Arcy substituted for Councillor Bromley and Councillor Weed substituted for Councillor Barrott.

## 3. **Declarations of Interest**

Minute 4 - Executive Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 2 and Council Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 11 – Local Plan Adoption

All Members declared an interest because the report concerned adoption of Warwick District Council's Local Plan.

## 4. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 20 September 2017**

The Committees considered the following non-confidential item which would be discussed at the meeting of the Executive on Wednesday 20 September 2017.

Item 2 and Council Agenda (Non-Confidential Items & Reports – Wednesday 20 September 2017) – Item 11 – Local Plan Adoption

The Committees considered a report from the Policy & Projects Manager which sought agreement from the Council to adopt the Local Plan 2011-2029, subject to the main modifications put forward by the Inspector in his report, set out in Appendix 2 to the report, and encompassing a number of minor modifications set out in Appendix 3 to the report. The report also sought agreement to adopt the Policies Map to accompany the Local Plan as set out in Appendix 4 to the report.

The Committees agreed with the Local Plan as set out in the report and supported the Plan going forward.

(The meeting ended at 6.07 pm)