

Finance and Audit Scrutiny Committee

Minutes of the meeting held on Monday 20 May 2019 at the Town Hall, Royal Leamington Spa at 6.14pm.

Present: Councillors; Bartlett, J Dearing, R Dickson, Jacques, Leigh-Hunt, Nicholls, Syson, Tangri, Tracey and Wright.

1. **Apologies and Substitutes**

- (a) there were no apologies; and
- (b) there were no substitutes for the meeting.

2. **Declarations of Interest**

There were no declarations of interest made.

3. **Appointment of Chairman of the Committee**

Two nominations were made for Chairman of the Council as follows:

Nomination 1 for Councillor Syson to be Chairman - Proposed by Councillor Dickson and seconded by Councillor Dearing; and

Nomination 2 for Councillor Nicholls to be Chairman – Proposed by Councillor Leigh-Hunt and seconded by Councillor Bartlett.

Resolved that Councillor Nicholls be appointed Chairman of the Committee for the ensuing municipal year.

(The meeting ended at 6.16 pm)

CHAIRMAN
9 July 2019