

EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on Monday 3 April 2006 at the Town Hall, Royal Leamington Spa at 6.00 p.m.

PRESENT: Councillor Doody (Chairman); Councillors Ashford, Copping, Guest, Mrs Hodgetts, Kinson, Kundi, Sandhar, and Shilton.

(Councillor Hatfield substituted for Councillor Coker)
(Apologies for absence were received from Mrs Sawdon)

1008. DECLARATIONS OF INTEREST

Minute Number 1009 - Executive Agenda – Non Confidential Items and Report

Councillors Doody and Shilton declared a personal interest in Executive Item two as the item related to a joint project with Warwickshire County Council and they were County Councillors

1009. EXECUTIVE AGENDA – NON CONFIDENTIAL ITEMS AND REPORTS

The Committee considered the items which would be discussed at the meeting of the Executive on Tuesday 11 April 2006.

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

Item Number 2 – Letting of Contract

The Committee supported the recommendations in the report.

1010. 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 4 & 5 of Schedule 12A of the Local Government Act 1972.

1011. EXECUTIVE AGENDA – CONFIDENTIAL ITEMS AND REPORTS

The Committee considered the items which would be discussed at the meeting of the Executive on Tuesday 11 April 2006.

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

Item Number 4 – Review of Tenancy Management

The Committee supported the recommendations in the report.

EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)

Item Number 5 – Administration review

The Committee supported the recommendations in the report, but requested reports back to the Audit & Resources Overview & Scrutiny Committee in 6, 12 and 18 months time taking particular account of personnel, finance and procurement.

(The meeting ended at 7.15pm)