

FINANCE AND AUDIT SCRUTINY COMMITTEE

Minutes of the meeting held on Monday, 5 March 2012 at the Town Hall, Royal Leamington Spa at 7.25pm.

PRESENT: Councillor Mrs Knight (Chair): Councillors Dagg, Edwards, Pittarello, Rhead, Mrs Syson and Williams.

ALSO PRESENT: Councillor Vincett (Portfolio Holder for Housing & Property Services).

Apologies for absence were received from Councillors Cross and Mrs Sawdon.

123. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

124. **EXECUTIVE AGENDA (NON-CONFIDENTIAL ITEMS & REPORTS)**

The Committee considered the following non-confidential items which would be discussed at the meeting of the Executive on Tuesday 6 March 2012.

Item Number 3 – Housing Revenue Account Draft Business Plan 2012 – 2062 and Self Financing

The Committee felt there needed to be close scrutiny of £100,000 and how this was to be monitored should be explained to members as soon as practicable.

There should be check point/milestone reports more often than annually to the Executive and exception reports should be made to the next meeting of the Executive. The frequency of the check point reports and the trigger points for exception reports should be detailed within the project plan as agreed with the Housing Portfolio Holder at the Scrutiny meeting.

(The meeting ended at 7.45 pm)