

# AUDIT AND RESOURCES AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEES

Minutes of the joint meeting held on Wednesday, 5 May 2004 at the Town Hall,  
Royal Leamington Spa at 6.00 p.m.

**PRESENT:** Councillors Mrs Blacklock, Caborn, Davis, Ms De-Lara-Bond, Mrs Falp,  
Gill, Harris, Kinson, Kirton, Mrs Knight, Kundi, Pratt, Sandhar and Mrs  
Sawdon.

**ALSO PRESENT:** Councillor Boad (Portfolio Holder for Housing Services); and

Councillor Crowther (Portfolio Holder for Customer & Community  
Services and Corporate & Strategic Leadership)

George Dunkley (Warwick District Federation of Tenants and  
Residents' Association (Federation 2000))

(Councillor Sandhar substituted for Councillor Ashford)

Apologies for absence were received from Councillors Mrs Bunker, McFarland and  
Offer.

## 25. APPOINTMENT OF CHAIRMAN

Councillor Caborn was appointed Chairman of the Committee, for this  
meeting.

## 26. DECLARATIONS OF INTEREST

Minute Number 27 - Customer Access Best Value Review & Draft Programme  
for Best Value Reviews and IEG Development 2004/06

Councillor Mrs Falp declared a personal prejudicial interest because she was  
employed by Warwickshire County Council's Libraries Heritage & Trading  
Standards Department and left the room while this item was considered.

## 27. EXECUTIVE AGENDA (NON-CONFIDENTIAL ITEMS AND REPORTS)

The Committee considered the items which would be discussed at the  
meeting of the Executive on Monday 10 May 2004, which came within the  
remit of the Committee. As a result the following comments were made for  
forwarding to the Executive.

Item number 3 - CPA Peer Challenge & Submission to Audit Commission

The Committee supported the recommendations in the report.

**AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**  
**(Continued)**

Item number 5 - Customer Access Best Value Review & Draft Programme for Best Value Reviews and IEG Development 2004/06

The Committee supported the recommendations in the report including the additional recommendation, from Chris Elliott with regard to the recently published e-government proposals/priorities from the ODPM, that a further report be submitted to the June or July Executive addressing how the Council can address these proposals/priorities.

(The meeting ended at 8.27 pm)

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