

Finance & Audit and Overview & Scrutiny Joint Committee

Minutes of a joint meeting held on Wednesday 13 August 2014, at the Town Hall, Royal Leamington Spa at 7.00pm.

Present: Councillors Barrott, Mrs Blacklock, Mrs Bromley, Brookes, Mrs Bunker, Copping, Dean, Mrs Falp, Gill, Mrs Grainger, Mrs Higgins, Illingworth, Kinson, Mrs Knight, Mrs Mellor, Pittarello, Mrs Syson, Williams and Wreford-Bush.

Also present: Councillors Caborn and Mobbs (Portfolio Holders).

Apologies for absence were received from Councillors Boad, Dhillon, Edwards, Guest, Mackay, Pratt and Rhead.

1. **Appointment of Chairman**

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

Resolved that Councillor Barrott be appointed as Chairman for the meeting.

2. **Substitutes**

There were no substitutes.

3. **Declarations of Interest**

There were no declarations of interest.

4. **Executive Agenda Item 3 – Wednesday 13 August 2014**

Draft Development Plan (DDP) for the Allocation of Sites for Gypsy's and Travellers report due to be presented to Executive

Prior to any in depth discussions taking place, it was proposed from the Chair and seconded by Councillor Kinson that this item be referred to Council to ensure it was debated in full. This would also afford all Councillors the opportunity to speak.

Resolved that the Draft Development Plan (DDP) for the Allocation of Sites for Gypsy's and Travellers report be referred to Council for discussion.

(The meeting ended at 7.15 pm)