

OVERVIEW AND SCRUTINY COMMITTEE

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

PRESENT: Councillor Gifford (Chair); Councillors Boad, Mrs Bromley, Brookes, Copping, Davies, Ms Dean, Gill, Mrs Higgins, Weber and Wilkinson.

Apologies for absence were received from Councillors Mrs Blacklock, Mrs Mellor and Mrs Falp.

Councillor Copping substituted for Councillor Mrs Blacklock.

85. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

86. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS) – TUESDAY 6 MARCH 2012**

The Committee considered the following non-confidential item 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 Overview and Scrutiny Committee was keen that the existing Project Board remained in place until September, and that the planned replacement governance structure should be subject to a wide ranging review. The Committee felt that Councillors from all parties, the relevant Portfolio Holders and tenant representatives should be involved in this review.

(The meeting finished at 8.20 pm)