

FINANCE AND AUDIT SCRUTINY COMMITTEE & OVERVIEW AND SCRUTINY COMMITTEE

Minutes of a joint meeting held on Wednesday 23 April 2014, at the Town Hall, Royal Leamington Spa at 6.00pm.

PRESENT: Councillors Barrott, Mrs Blacklock, Boad, Mrs Bromley, Brookes, Mrs Bunker, Copping, Dean, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Higgins, Illingworth, MacKay, Mrs Mellor, Rhead, Mrs Syson, Weber, Williams and Wilkinson.

ALSO PRESENT: Councillors Caborn and Mobbs (Portfolio Holders).

Apologies for absence were received from Councillors Edwards, Guest, Mrs Knight, Pittarello, Pratt, Mrs Sawdon and Weed.

4. 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.

5. SUBSTITUTES

Councillor Gill substituted for Councillor Edwards, Councillor Wilkinson substituted for Councillor Mrs Knight and Councillor Weber substituted for Councillor Weed.

6. DECLARATIONS OF INTEREST

Minute Number 5 – Council Agenda (Non Confidential Items and Reports) – Wednesday 23 April 2014 – Item 13 – Local Plan Submission Draft

Councillor Boad declared an interest because his spouse was a County Councillor. The Standards Committee had granted him dispensation to participate in the debate and vote.

Councillor Gifford declared an interest because he was a County Councillor. The Standards Committee had granted him dispensation to participate in the debate and vote.

7. MINUTES

The minutes of the meeting held on 30 May 2013 were agreed and signed by the Chairman as a correct record.

FINANCE AND AUDIT SCRUTINY COMMITTEE (Continued)

**8. COUNCIL AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS) –
WEDNESDAY 23 APRIL 2014**

Item 13 – Local Plan Submission Draft

The Committee discussed the proposals for the Local Plan Submission Draft 2011-2029.

The Joint Scrutiny Committee supported the recommendations in the report as amended, including the two new recommendations but proposed one additional recommendation as follows:

“The Joint Scrutiny Committee recommends to the Executive that they ensure that firm proposals are included within the Infrastructure Delivery Plan in respect of Sustainable Transport Infrastructure to effectively deliver all aspects of the future transport agenda as set out in the Submission Draft Local Plan.”

(The meeting ended at 7.00 pm)