

**Minutes of the meeting of the
Corporate Services Overview and Scrutiny Committee
held on 2 June 2014**

Present

Members: Councillor John Appleton
Councillor Nicola Davies
Councillor Neil Dirveiks
Councillor Peter Fowler
Councillor Keith Lloyd
Councillor Phillip Morris-Jones
Councillor Dave Shilton
Councillor June Tandy
Councillor Alan Webb
Councillor Chris Williams

Other Councillors:

Councillor Izzi Seccombe – Leader of Warwickshire County Council
Councillor Alan Cockburn, Deputy Leader of Warwickshire County Council
Councillor Bill Gifford
Councillor Jenny St. John
Councillor Matt Western

Officers: Phil Evans, Head of Localities and Community Safety
Barry Jukes, Solicitor & Team Leader
Jane Pollard, Specialist Governance Advisor
Virginia Rennie, Group Accountant
Mark Ryder, Head of Economic Growth
Steve Smith, Head of Property
Paul Spencer, Democratic Services Officer

1. General

(1) Appointment of Chair

Councillor Alan Webb proposed that Councillor June Tandy be Chair of the Committee and was seconded by Councillor Keith Lloyd.

There were no other nominations.

Resolved

That Councillor June Tandy is appointed Chair of the Corporate Services Overview and Scrutiny Committee.

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(2) Appointment of Vice Chair

Councillor June Tandy proposed that Councillor John Appleton be Vice Chair and was seconded by Councillor Dave Shilton.

There were no other nominations.

Resolved

That Councillor John Appleton is appointed Vice-Chair of the Corporate Services Overview and Scrutiny Committee.

(3) Apologies

Councillor Keith Kondakor, Councillor Chris Saint (replaced by Councillor Dave Shilton)

(4) Members' Disclosures of Pecuniary and Non-Pecuniary Interest

None.

2. Reports Containing Confidential or Exempt Information

Resolved

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

3. Disposal of the former Bath Place Community Venture Building and No.2 Bath Place, Leamington Spa

On 8th May 2014, Cabinet agreed recommendations for the disposal of the former Bath Place Community Venture building and No. 2 Bath Place. The Cabinet's decision was called in by the Chair of the Corporate Overview and Scrutiny Committee. The Committee received a copy of the Cabinet's report and a lengthy debate took place that involved a number of elected members, including local councillors.

Resolved

The Committee agreed to refer the call-in to the Council for consideration.

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Chair

The meeting rose at 11.50am