

**FINANCE & AUDIT SCRUTINY PANEL  
2 SEPTEMBER 2008**

*Present :-* Councillor Sue Lissimore (Chairman)  
Councillors Kevin Bentley, John Bouckley, Martin Goss,  
Dave Harris, Jackie Maclean, Jon Manning, Nigel Offen,  
Gerard Oxford, Laura Sykes and Dennis Willetts

*Also in Attendance :-* Margaret Kimberley  
Nigel Chapman  
Paul Smith  
Sonia Lewis  
Tim Young  
Tina Dopson

**24. Minutes**

The minutes of the meeting held on 19 August 2008 was confirmed as a correct record, subject to the following amendment. The penultimate paragraph of minute no. 21 Capital Expenditure Monitor to read 'the Portfolio Holder for Culture, Tourism and Diversity'.

**25. Exclusion of the Public**

The following report and subsequent debate on the Decent Homes Programme contained exempt information (financial/business affairs of a particular person, including the authority holding information) as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

All members of the public and press left the meeting room at this point.