

**THE MINUTES OF THE MEETING**  
**OF THE RESOURCES SCRUTINY COMMITTEE**  
**HELD ON TUESDAY 30 JANUARY 2007**

Present: Councillors A Burnip (Chair)  
B Burn, A Collinson, Mrs E M Connor,  
S Huntington, Mrs J Maitland and R Taylor

1 **THE MINUTES OF THE LAST MEETING** held on 9 January 2007, a copy of which had been circulated to each Member, were confirmed.

2 **THE MINUTES OF THE MEETING OF THE EXECUTIVE** held on 16 January 2007, a copy of which had been circulated to each Member, were submitted.

**RESOLVED** that the information contained within the Minutes, be noted.

3 **MATTERS ARISING FROM THE MINUTES**

(i) **Asset Review – (Minute No 6 refers)**

A Member made reference to the appointment of the Institute of Public Finance (IPF) to undertake condition and access surveys on 84 council properties and queried the significance of the 84 properties.

The Scrutiny Support Manager advised that the 84 properties were the remainder of the Councils stock that needed to be surveyed to complete the Council's Asset Register.

Members were advised that a list of the 84 properties would be circulated to Members following the meeting.

**RESOLVED** that the information given, be noted.

(ii) **Indemnities for Members and Officers – (Minute No 8 refers)**

The Scrutiny Support Manager advised that the Monitoring Officer proposed to hold a meeting with all Members to discuss this issue in greater detail.

**RESOLVED** that the information given, be noted.

4 **PUBLIC QUESTION AND ANSWER SESSION**

There were no members of the public present.

5 **COMMUNICATION AND PUBLICITY**

There were no items to report.

CERTIFIED TRUE RECORD

DATE.....

CHAIR.....

