

SPECIAL EXECUTIVE
MINUTES OF THE MEETING HELD ON
THURSDAY, 24 MARCH 2016

Councillors Present: Dominic Boeck, Hilary Cole, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones (Vice-Chair, in the Chair), Alan Law and Garth Simpson

Also Present: John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), Sarah Clarke (Legal Services Manager), Martin Dunscombe (Communications Manager), Peta Stoddart-Crompton (Public Relations Officer), Andy Walker (Head of Finance), Rachael Wardell (Corporate Director - Communities), Jon Winstanley (Projects Manager - Highways & Transport), Councillor Pamela Bale, Stephen Chard (Policy Officer), Councillor Jeanette Clifford, Councillor Lee Dillon, Councillor Billy Drummond, Moira Fraser (Democratic and Electoral Services Manager), James Gore (Digital Content Officer), Councillor Clive Hooker, Councillor Marigold Jaques, Councillor Rick Jones, Councillor Mollie Lock, Councillor Tim Metcalfe, Councillor Anthony Pick, Councillor Quentin Webb and Councillor Emma Webster

Apologies for inability to attend the meeting: Councillor Roger Croft

(Councillor Graham Jones in the Chair)

PART I

73. Declarations of Interest

There were no declarations of interest received.

74. Exclusion of Press and Public

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs 3, 5 and 6 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006. Rule 8.10.4 of the Constitution also refers.

75. Fleming Road Land Purchase

(Paragraph 3 – information relating to financial/business affairs of particular person)

(Paragraph 5 – information relating to legal privilege)

(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)

The Executive considered an exempt report (Agenda Item 3) concerning the Fleming Road Land Purchase.

RESOLVED that the recommendations in the exempt report be agreed, subject to the inclusion of the amendment agreed on the night.

Reason for the decision: as set out in the exempt report.

Other options considered: as set out in the exempt report.

(The meeting commenced at 5.55pm and closed at 6.02pm)

CHAIRMAN
Date of Signature