

Note: These Minutes have been amended. Please see Minutes of the 8 September 2016 for amendments.

## **SPECIAL EXECUTIVE MINUTES OF THE MEETING HELD ON THURSDAY, 28 JULY 2016**

**Councillors Present:** Anthony Chadley, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones, Alan Law and Garth Simpson

**Also Present:** John Ashworth (Corporate Director - Environment), Gabrielle Esplin (Finance Manager (Capital and Treasury Management)), June Graves (Head of Care Commissioning, Housing & Safeguarding), David Holling (Head of Legal Services), Peta Stoddart-Crompton (Public Relations Officer), Andy Walker (Head of Finance), Rachael Wardell (Corporate Director - Communities), Robert Alexander (Group Executive (Conservatives)), Stephen Chard (Policy Officer), Councillor Lee Dillon and Councillor Alan Macro

**Apologies for inability to attend the meeting:** Councillor Dominic Boeck

### **PART I**

#### **28. Declarations of Interest**

Councillor Roger Croft opened the special meeting by making an apology for the need to call it urgently. It was however required in order to consider proposals for the purchase of additional temporary accommodation to assist in meeting the Council's statutory housing duties.

Councillors Marcus Franks and Lee Dillon declared an interest in Agenda Item 4 by virtue of the fact that they worked for Sovereign Housing Association, but reported that, as their interest was personal and not prejudicial or a disclosable pecuniary interest, they determined to remain to take part in the debate and vote on the matter.

Councillor Dillon questioned the reasoning for considering this item in private and whether it was in the public interest to hold this debate in Part I. Councillor Croft explained that it was for Part II as the detail of the accommodation to be purchased could only be considered privately as it referred to financial transactions that would have to be made (if the report's recommendations were approved).

#### **29. 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 Paragraph 3 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.

#### **30. Purchase of Additional Temporary Accommodation**

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

The Executive considered an exempt report (Agenda Item 4) which outlined proposals for the purchase of additional temporary accommodation to assist in meeting the Council's statutory housing duties.

**RESOLVED that** the recommendations in the exempt report be agreed.

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

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

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*(The meeting commenced at 5.45pm and closed at 5.55pm)*

**CHAIRMAN** .....

**Date of Signature** .....