

EXECUTIVE

MINUTES OF THE MEETING HELD ON

THURSDAY, 12 JULY 2018

Councillors Present: Dominic Boeck, Graham Bridgman, Hilary Cole, Graham Jones and Rick Jones

Also Present: John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), Sarah Clarke (Acting Head of Legal Services), Martin Dunscombe (Communications Manager), Dean Fischer (Strategic Asset Manager), Ian Pearson (Head of Education Service), Richard Turner (Property Service Manager), Andy Walker (Head of Finance), Stephen Chard (Principal Policy Officer), Councillor Lee Dillon, Councillor Mollie Lock, Councillor Alan Macro, Gabrielle Mancini (Group Executive - Conservatives) and Councillor Quentin Webb

Apologies for inability to attend the meeting: Councillor Anthony Chadley, Councillor Jeanette Clifford, Councillor Lynne Doherty, Councillor Marcus Franks and Councillor James Fredrickson

PART I

19. Declarations of Interest

There were no declarations of interest received.

20. 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.

21. Property Acquisition

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

The Executive considered an exempt report (Agenda Item 4) concerning the acquisition of a commercial property.

RESOLVED that the recommendations in the exempt report be approved.

Reason for the decision: as outlined in the exempt report.

Other options considered: as outlined in the exempt report.

(The meeting commenced at 4.30pm and closed at 4.47pm)

CHAIRMAN

Date of Signature