

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

EXECUTIVE

MINUTES OF THE MEETING HELD ON

THURSDAY, 28 MAY 2015

Councillors Present: Dominic Boeck, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, Graham Jones, Alan Law, Gordon Lundie and Garth Simpson

Also Present: John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), David Holling (Head of Legal Services), Robert O'Reilly (Head of Human Resources), Ian Pearson (Deputy Corporate Director (Communities) & Head of Education Service), Stephen Chard (Policy Officer), Councillor Lee Dillon, Nathan Gregory (Trainee Group Executive (Cons)), Robin Steel (Group Executive (Cons)) and Councillor Quentin Webb

Apologies for inability to attend the meeting: Councillor Keith Chopping

PART I

1. Minutes

The Minutes of the meeting held on 23 April 2015 were approved as a true and correct record and signed by the Leader.

Councillor Lee Dillon noted that the responses to formal questions submitted by members of the public and by Council Members were not contained within the Minutes, but understood they were published verbatim in a separate document. Councillor Dillon asked for a link to be included in the Minutes to the Question and Answer document. Councillor Gordon Lundie agreed to this suggestion which would be implemented by Strategic Support.

2. Declarations of Interest

There were no declarations of interest received.

3. Public Questions

There were no public questions submitted.

4. Petitions

Councillor Marcus Franks presented a petition, on behalf of the residents of Speen, which contained 500 signatures and which strongly opposed to proposals put forward to convert part of the Starting Gate Car Park into commercial premises. Particular concerns were in relation to an increase in traffic and associated road safety risks which could arise should the proposals be approved. As the petition referred to a planner matter it would be forwarded to Planning and Countryside and considered as part of the planning application process for the site.

5. Members' Questions

There were no Members' questions submitted.

6. 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 1 and 2 of Part 1 of Schedule 12A of the

EXECUTIVE - 28 MAY 2015 - MINUTES

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.

7. Staffing implications associated with the 2015 restructure of IYSS (Integrated Youth Support Services): approval to pay redundancy payments (EX2965)

(Paragraph 1 – information relating to an individual)

(Paragraph 2 – information identifying an individual)

The Executive considered an exempt report (Agenda Item 8) which sought approval to make the redundancy payments associated with the 2015 restructure of IYSS (Integrated Youth Support Service).

RESOLVED that the recommendation 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.

(The meeting commenced at 6.00pm and closed at 6.04pm)

CHAIRMAN

Date of Signature