

DRAFT

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

SPECIAL EXECUTIVE MINUTES OF THE MEETING HELD ON THURSDAY, 28 SEPTEMBER 2017

Councillors Present: Dominic Boeck, Anthony Chadley, Jeanette Clifford, Hilary Cole, Lynne Doherty, Marcus Franks, James Fredrickson and Graham Jones

Also Present: John Ashworth (Corporate Director - Environment), Sarah Clarke (Acting Head of Legal Services), Andrew Low (Temporary Assets Officer), Richard Turner (Property Service Manager), Councillor Jeff Beck, Councillor Paul Bryant, Councillor Lee Dillon, Councillor Billy Drummond, Moira Fraser (Democratic and Electoral Services Manager), Councillor Mollie Lock, Councillor Alan Macro, Gabrielle Mancini (Group Executive - Conservatives) and Councillor Quentin Webb

Apologies for inability to attend the meeting: Nick Carter, Councillor Keith Chopping, Councillor Rick Jones and Rachael Wardell

PART I

36. Declarations of Interest

Councillor Jeanette Clifford declared an interest in Agenda Item 4, but reported that, as her interest was a personal or an other registrable interest, but not a disclosable pecuniary interest, she determined to remain to take part in the debate and vote on the matter.

37. 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.

38. Property Purchase - Summary Report

(Councillor Jeanette Clifford declared an interest in Agenda Item 4, due to the fact that her husband's employer owned a business on one of the industrial areas referred to on page 20 of the documentation. As her interest was a personal or an other registrable interest but not a disclosable pecuniary interest, she took part in the discussion and voted on the matter).

(Paragraph 3 - Information relating to the financial or business affairs of any particular person)

The Executive considered an exempt report (Agenda Item 4) which sought approval to deviate from the Council's Property Investment Strategy in order to submit an offer to purchase a property.

RESOLVED that the recommendations in the exempt report be agreed.

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

Other options considered: as outlined in the exempt report.

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(The meeting commenced at 12.00pm and closed at 12.10pm)

CHAIRMAN

Date of Signature