

DRAFT

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

EXECUTIVE

MINUTES OF THE MEETING HELD ON THURSDAY, 22 FEBRUARY 2018

Councillors Present: Dominic Boeck, Graham Bridgman, Jeanette Clifford, Hilary Cole (Vice-Chair, in the Chair), Lynne Doherty, Marcus Franks, James Fredrickson and Rick Jones

Also Present: John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), Sarah Clarke (Acting Head of Legal Services), Richard Turner (Property Service Manager) and Andy Walker (Head of Finance), Moira Fraser (Democratic and Electoral Services Manager) and Gabrielle Mancini (Group Executive - Conservatives)

Apologies for inability to attend the meeting: Councillor Anthony Chadley and Councillor Graham Jones

PART I

87. Declarations of Interest

There were no declarations of interest received.

88. 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 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.

89. Property Purchase (Urgent Item)

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

The Executive considered an exempt report (Agenda Item 4) which sought approval for the Property Services Team to acquire a property on the best possible terms, subject to the usual surveys and upon satisfactory completion of the due diligence process, delegated authority sign off on behalf of the Council to acquire the 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.

(The meeting commenced at 12.30 pm and closed at 12.44 pm)

CHAIRMAN

Date of Signature