DRAFT

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

EXTRAORDINARY EXECUTIVE
MINUTES OF THE MEETING HELD ON
THURSDAY 17 JULY 2025

Councillors Present: Jeff Brooks (Chairman), Denise Gaines (Vice-Chairman), Iain Cottingham, Patrick Clark, Heather Codling, Nigel Foot, Stuart Gourley, Tom McCann, Justin Pemberton, and Vicky Poole

Councillors Present: Councillor Adrian Abbs, Councillor Ross Mackinnon Councillor Alan Macro, Councillor Richard Somner, and Councillor Joanne Stewart

Officers Present: Sarah Clarke (Executive Director for Resources), Paul Coe (Executive Director for Adult Social Care), Joseph Holmes (Chief Executive), Clare Lawrence (Executive Director for Place), Nichola Thomas (Service Lead for Legal and Democratic Services), Jake Carpenter (Group Executive – Conservatives), Thomas Radbourne (Zoom Host), and Darius Zarazel (Principle Democratic Services Officer)

PART I

1. Declarations of Interest

There were no declarations of interest received.

2. 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 3, 5, and 6 of Part 1 of Schedule 12A of the Local Government Act 1972. Section 10 of Part 10 of the Constitution also refers.

PART II

3. Contract award for critical services

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

(Paragraph 5 – information relating to legal privilege)

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

The Executive considered a report (Agenda Item 4) concerning the Contract Award for Critical Services.

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

(The meeting commenced at 6.00 pm and closed at 6.15 pm)

CHAIRMAN ……………………………………………

Date of Signature ……………………………………………

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