

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, 6 JANUARY 2011

Councillors Present: Barbara Alexander, Pamela Bale, David Betts, Keith Chopping, Hilary Cole, Graham Jones, Alan Law, Gordon Lundie, Joe Mooney and Anthony Stansfeld

Also Present: Nick Carter (Chief Executive), David Holling (Head of Legal & Electoral) and Andy Walker (Head of Finance), Councillor Jeff Beck, Councillor Adrian Edwards, Councillor Roger Hunneman, Councillor Alan Macro, Councillor Tim Metcalfe, Councillor Irene Neill, Councillor David Rendel, Councillor Quentin Webb and Councillor Keith Woodhams

Apologies for inability to attend the meeting: Margaret Goldie

PART I

69. Declarations of Interest

Councillor Keith Chopping declared an interest in Agenda Item 4, but reported that, as his interest was personal and not prejudicial, he determined to remain to listen to the debate but did not vote on the matter.

70. 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 4.2 of the Constitution](#) also refers.

71. St Bartholomew School - Issuing of Instructions for the Construction of the MUGA and STP and Associated Works

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

(Councillor Keith Chopping declared a personal interest in agenda Item 4 by virtue of the fact that he was a Governor at St Bartholomew School. As his interest was personal and not prejudicial he determined to stay in the meeting, listen to the debate but did not vote on the matter..)

The Executive considered an exempt report (Agenda Item 4) seeking approval to issue an instruction to the developer to proceed with the construction of the Synthetic Turf Pitch and Multi Use Games Area and associated works at St Bartholomew's School.

RESOLVED that the amended exempt recommendations tabled at the meeting be agreed.

Reason for the decision: the new school is now built and operational and the funding for Phase 3 works – STP, MUGA and associated works – is in place. The executive now needs to authorise a further instruction to the contractor to proceed with the final components of the project. The recommendations set out in the report were amended to protect the Council's position.

Other options considered: None

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(The meeting commenced at Time Not Specified and closed at Time Not Specified)

CHAIRMAN

Date of Signature