

COUNCIL

17 July 2013

EXTRACT FROM MINUTES OF SPECIAL MEETING OF CABINET (15 July 2013)

REPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

None

EXECUTIVE SUMMARY:

Appendix A to this report sets out a minute extract for the consideration of Council.

RECOMMENDATION:

That Council considers the matters set out in the minute extract.

**EXTRACTS FROM MINUTES OF SPECIAL MEETING OF CABINET – 15
July 2013**

1. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

| <u>Minute Number</u> | <u>Item</u> | <u>Description of Exempt Information</u> |
|--------------------------|-------------------------|--|
| | Carfax site, Winchester |) Information relating to the) financial or business affairs) of any particular person) (including the authority) holding that information).) (Para 3 Schedule 12A refers) |

2. **CARFAX SITE, WINCHESTER**
(Report CAB2501 refers)

Cabinet considered the above Report which set out proposals regarding the Carfax site in Winchester (detail in exempt minute).

The meeting commenced at 9.30am and concluded at 9.55am