

CABINET – SPECIAL MEETING

5 April 2017

Attendance:

Councillor Horrill -	<i>Leader and Portfolio Holder for Housing Services (Chairman) (P)</i>
Councillor Weston -	<i>Deputy Leader and Portfolio Holder for Built Environment (P)</i>
Councillor Ashton -	<i>Portfolio Holder for Professional Services (P)</i>
Councillor Godfrey -	<i>Portfolio Holder for Finance (P)</i>
Councillor Griffiths -	<i>Portfolio Holder for Health & Wellbeing (P)</i>
Councillor Humby -	<i>Portfolio Holder for Business Partnerships (P)</i>
Councillor Miller -	<i>Portfolio Holder for Economy & Estates (P)</i>
Councillor Warwick -	<i>Portfolio Holder for Environment (P)</i>

Others in attendance who addressed the meeting:

Councillors Clear, Prince and Thompson

Others in attendance who did not address the meeting:

Councillors Elks, Hutchison, Izard, Jeffs, Learney, McLean, Scott and Weir

1. DISCLOSURE OF INTERESTS

Councillors Godfrey and Humby declared disclosable pecuniary interests in respect of agenda items due to their roles as a County Council employee and County Council member respectively. However, as there was no material conflict of interest, they remained in the room, spoke and voted under the dispensation granted on behalf of the Standards Committee to participate and vote in all matters which might have a County Council involvement.

2. 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>
##	Proposed Land Acquisition) Information relating to the) financial or business affairs of) any particular person (including
##	Proposed Land Transaction) the authority holding that) information). (Para 3 Schedule) 12A refers)

3. **PROPOSED LAND ACQUISITION**

(Report CAB2923 refers)

Cabinet noted that the Report had not been notified for inclusion on the agenda within the statutory deadline. The Chairman agreed to accept the item onto the agenda as a matter requiring urgent consideration to enable a decision to be taken prior to Council which was meeting later the same evening.

Cabinet noted that it had not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The Chairman of The Overview and Scrutiny Committee had therefore been consulted on the proposals and agreed to the matter being considered at the meeting.

Cabinet agreed that Chris Cave (Vail Williams) be permitted to remain during the exempt discussion of both this Report and CAB2916 below in order to respond to questions on the valuation advice provided in the Report.

Cabinet considered the above Report which included details of a proposed land acquisition (detail in exempt minute).

4. **PROPOSED LAND TRANSACTION**

(Report CAB2916 refers)

Cabinet noted that the Report had not been notified for inclusion on the agenda within the statutory deadline. The Chairman agreed to accept the item onto the agenda as a matter requiring urgent consideration to enable a decision to be taken prior to Council which was meeting later the same evening.

Cabinet noted that it had not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The Chairman of The Overview and Scrutiny Committee had therefore been consulted on the proposal and agreed to the matter being considered at the meeting.

Cabinet considered the above Report which included details of a proposed land transaction (detail in exempt minute).

The meeting commenced at 4.00pm and concluded at 4.55pm