

ITEM 3

Time started	12.15pm
Time ended	12.22pm

Urgent Leader of the Council Cabinet Member Meeting 11 October 2021

Present: Councillor M Holmes (Chair)

In Attendance Simon Riley – Strategic Director of Corporate Resources
 Emma Dann – Principal Regeneration Manager

07/10 Apologies

An apology for absence was received from Councillor Poulter.

08/21 Identification of Urgent Items to which Call-in will not apply

It was confirmed that consent had been granted from the Chair of the Executive Scrutiny Board for the matter under consideration as an urgent key decision (detailed at minute number 12/21) to be exempted from call-in.

The reason for urgency was that additional Council funding was required for the demolition contract to ensure continuity of the demolition programme on site and avoid any further delay which could result in further costs. The Council had an obligation within the Lease Agreement to demolish the Pennine Hotel and Brannigans Nightclub by the end of April 2022. To ensure this date could be met, an instruction must be issued this week.

09/21 Declarations of interest

There were none.

10/21 Minutes of the meeting held on 27 September 2021

The minutes of the meetings held on 27 September 2021 were agreed.

11/21 Exclusion of the Press and Public

Resolved that that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Urgent Key Decision

12/21 Becketwell Regeneration – Pennine Hotel Demolition

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place relating to the Becketwell Regeneration – Pennine Hotel Demolition

Options Considered

These were set out in paragraph 6.1 of the report.

Decision

To approve the recommendations set out in paragraph 2.1 and 2.2 of the report.

Reasons

These were set out in paragraphs 3.1 and 3.2 of the report.

MINUTES END