

Time Commenced – 09:00  
Time Finished – 10:00

## **Corporate Scrutiny and Governance Overview and Scrutiny Board**

**09 March 2016**

Present: Councillor Stanton (Chair)  
Councillors, Dhindsa, Jackson, J Khan, Poulter and Webb

In Attendance: Christine Durrant, Martyn Marples, Andy Smith, John Sadler

### **87/15 Apologies for Absence**

Apologies for absence were received from Councillors Bayliss, Carr, Whitby and Williams

### **88/15 Late Items**

There were no late items.

### **89/15 Declarations of Interest**

There were no declarations of interest.

### **90/15 Council Cabinet Agenda – Part 1**

#### **Item 6 - Strategic Property Transactions**

The Board considered a Council Cabinet report of the Cabinet Member for Communities and City Centre Regeneration. The report stated that the Council's City Centre Master Plan 2030 had identified a number of sites, including the Becketwell Area and the Assembly Rooms site, as key locations to be regenerated to support the delivery of the objectives of the Master Plan.

The paper was to seek Council Cabinet approval on the terms of the strategic property transactions, the details of which are set out in the confidential report submitted as part of these Council Cabinet papers.

**It was resolved to recommend that full discussions and the agreement of any recommendations of the board would be dealt with following the exclusion of press and public under Key Decision Item 8, Strategic Property Transactions.**

## 91/15 Exclusion of Press and Public

The Board considered and agreed a resolution “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 involves 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 outweighs the public interest in disclosing the information”.

## 92/15 Council Cabinet Agenda – Part 2

### **Item 8 - Strategic Property Transactions**

The Board considered exempt information in relation to the Council Cabinet report on strategic property transactions. The Board made a number of recommendations to Council Cabinet for consideration.

**It was resolved to recommend that Council Cabinet consider and respond to the recommendations of the Corporate Scrutiny and Governance Board presented verbally at the meeting.**

MINUTES END