

Time began	9.00am
Time ended	9.05am

## **CORPORATE POLICY, PERSONNEL, PERFORMANCE MANAGEMENT AND ECONOMIC DEVELOPMENT CABINET MEMBER'S MEETING**

**24 OCTOBER 2006**

Present: Councillor Roberts (Chair)

Also present: Councillor Carr

08/06 Apologies

Apologies for absence were received from Councillors Jones and Williamson

09/06 Late Items Introduced by the Cabinet Member

There were no late items.

10/06 Minutes of the Previous Meeting

The minutes of the meeting held on 11 July 2006 were confirmed as a correct record and signed by the Chair.

11/06 Declarations of Interest

There were no declarations of interest.

### **Non-Key Decisions**

12/06 Riverlights Amendment to the Development Agreement

The Cabinet Member considered a report from the Corporate Director – Corporate and Adult Social Services regarding a proposed amendment to the Riverlights Development Agreement.

The developer had asked to be permitted to carry out some small scale drainage works on the site prior to the development Agreement going unconditional in order to keep the planning permission for the scheme live.

In accordance with the provisions of Part 3-B of the Constitution Councillor Roberts, as Deputy Leader, deputised for the Executive Leader in the absence of Councillor Williamson.

### **Decision**

1. To allow the minor drainage works to be carried out on the development site in advance of the Development Agreement going unconditional.
- 2 To authorise the Director of Corporate and Adult Social Services to conclude the necessary variation to the development agreement

MINUTES END