

Time started	11.00am
Time ended	11.14am

Urgent Leader of the Council Cabinet Member Meeting 24 March 2022

Present: Councillor Poulter (Chair)

In Attendance Olu Idowu – Head of Legal Services
 Simon Riley – Strategic Director of Corporate Services
 Steven Mason – Democratic Services Officer

18/21 Apologies

There were none.

19/21 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 23/21) to be exempted from call-in.

It was noted that the report related to a site on Osmaston Road, Derby, currently owned by Rolls Royce. The reason for urgency was that the body proposing to acquire the site was seeking to do so within the next five days and that this was before the next scheduled meeting of Council Cabinet.

20/21 Declarations of interest

There were none.

21/21 Minutes of the meeting held on 24 February 2022

The minutes of the meeting held on 24 February 2022 were agreed as a correct record.

22/21 Exclusion of Press and Public

A resolution to exclude the press and public was put to the vote and carried.

The Board resolved 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.

Urgent Decision – Key Decision

23/21 Capital Loan

The Leader of the Council considered an urgent report of the Strategic Director of Corporate Resources relating to a capital loan.

Options Considered

These were set out in paragraphs 6.1 and 6.2 of the report.

Decision

To approve the recommendations set out in paragraphs 2.1 to 2.5 of the report.

Reasons

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

MINUTES END