

Time started	10.05am
Time ended	10.10am

## **Urgent Leader of the Council Cabinet Member Meeting 27 September 2021**

Present: Councillor Poulter (Chair)

In Attendance      Councillor Barker  
Simon Riley – Strategic Director of Corporate Resources  
Catherine Williams – Head of Regeneration and Major Projects

### **01/10      Apologies**

An apology for absence was received from Councillor Repton.

### **02/21      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 06/21) to be exempted from call-in.

The reason for urgency was that that contracts must be in a position to be awarded from the 8<sup>th</sup> October 2021 to allow a start on site that would enable the drawdown of grant monies. A number of agreements had to be in place before that was able to happen and funding needed to be assured for those to take place.

### **03/21      Declarations of interest**

There were none.

### **04/21      Minutes of the meetings held on 28 April and 12 May 2021**

The minutes of the meetings held on 28 April and 12 May 2021 were agreed.

### **05/21      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**

06/21      Nuclear Advanced Manufacturing research Centre (NAMRC)  
Midlands – Infinity Park Derby

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place, relating to the Nuclear Advanced Manufacturing Research Centre (NAMRC) Midlands – Infinity Park Derby.

## **Options Considered**

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

## **Decision**

To approve the recommendation set out in paragraph 2.1 of the report.

## **Reasons**

These were set out in paragraphs 3.1 to 3.3 of the report.

MINUTES END