

Time began 5.00pm
Time ended 5.10pm

**LEADER OF THE COUNCIL – URGENT DECISION MEETING
19 AUGUST 2008**

Present: Councillor Care – Deputy Leader

07/08 Apologies

An apology for absence was received from Councillor Jones.

08/08 Late Items Introduced by the Leader

There were no late items

09/08 Declarations of Interest

There were no declarations of interest.

Urgent Decision

10/08 Castleward Phase 1 – Land Adjacent to 8 Canal Street

A report was considered regarding the acquisition of a property adjacent to 8 Canal Street by adding the expenditure to the capital programme as funds from *emda* cannot be used directly as originally envisaged.

Decision

To approve the acquisition of a property within the Castleward Phase 1 area and to add the expenditure to the capital programme because funds from *emda* cannot be used directly as originally envisaged.

11/08 Exclusion of the Press and Public

Decision

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

12/08 Castleward Phase 1 – Land Adjacent to 8 Canal Street

To consider exempt information in relation to Castleward Phase 1 – Land adjacent to 8 Canal Street.

MINUTES END