

Time started	11.30am
Time ended	11.39am

## **Urgent Leader of the Council Cabinet Member Meeting 18 March 2021**

Present: Councillor Poulter (Chair)

In Attendance      Councillor Shanker  
Emily Feenan – Director of Legal, Procurement and Democratic  
Services  
Verna Bayliss – Director of Planning, Transport and Engineering

### **23/20      Apologies**

There were no apologies for absence.

### **24/20      Identification of Urgent Items to which Call-in will not apply**

There were no items.

### **25/20      Declarations of interest**

There were none.

### **26/20      Minutes of the meeting held on 4 March 2021**

The minutes of the meeting held on 4 March 2021 were agreed.

### **27/20      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 Contract and Financial Procedure Matter**

### **28/20      Partnership Development**

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place, relating to partnership development.

### **Decision**

To approve the recommendations set out in paragraph 2.1 and 2.2 of the report.

MINUTES END