MINUTES

OF A SPECIAL MEETING OF THE

COUNCIL

held on 5 April 2018 Present:

Cllr G S Cundy (Chairman) Cllr W P Forster (Vice-Chair)

- Cllr Mrs H J Addison Cllr A Azad Cllr T Aziz Cllr A-M Barker Cllr D J Bittleston Cllr J E Bond Cllr A J Boote Cllr A C L Bowes Cllr G G Chrystie Cllr K M Davis Cllr I Eastwood Cllr D Harlow Cllr K Howard
- Cllr D E Hughes Cllr Mrs B A Hunwicks Cllr S Hussain Cllr C S Kemp Cllr J Kingsbury Cllr R Mohammed Cllr L M N Morales Cllr A E Murray Cllr M Pengelly Cllr M I Raja Cllr C Rana Cllr M A Whitehand

Absent: Councillors M Ali, M A Bridgeman and I Johnson.

1. APOLOGIES FOR ABSENCE.

Apologies for absence had been received from Councillor Bridgeman and Councillor Johnson.

2. DECLARATIONS OF INTEREST.

Any declarations of interest made in respect of Agenda Item 4 – Land Management – were reported to the Council once the decision to move to Part II of the agenda – Press and Public Excluded – had been made and were recorded in the Confidential Minutes of the meeting.

3. EXCLUSION OF PRESS AND PUBLIC.

The Mayor moved and Councillor Forster seconded that the press and public should be excluded from the meeting during consideration of the following item.

RESOLVED

That the press and public be excluded from the meeting during consideration of Agenda Item 4 – Land Management – in view of the nature of the proceedings that, if members of the press and public were present during this item, there would be disclosure to them of exempt

information as defined in paragraph 3 of Part 1 of Schedule 12A, to the Local Government Act 1972.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

4. LAND MANAGEMENT

(NOTE: - In accordance with the Code of Conduct, Councillors declared any interests they had in the following item, Land Management. Details of the interests were recorded in the Confidential Minutes of the meeting.)

The Council had before it a report that dealt with two land management proposals. In considering the paper, the Members supported the recommendations in respect of the first proposal, subject to amendments, and agreed not to support the recommendations in respect of the second proposal.

RESOLVED

That the decisions of the Council in respect of the two Land Management proposals be agreed as set out in the Confidential Minutes of the Meeting.

The meeting commenced at 6.00 pm and ended at 6.42 pm

Chairman:

Date: