

**COUNCIL**

18 August 2020

Minutes of the Extraordinary Council meeting held at the on Tuesday 18 August 2020 at 6:30pm.

Committee Members present: Councillors B.J. Drayson (Chairman), K.M. Harmer (Vice-Chairman), C.A. Bayliss, R.K. Bird, J.H.F. Brewerton, G.S. Browne, T.J.C. Byrne, J.J. Carroll, C.A. Clark, S.J. Coleman, Mrs V. Cook, P.C. Courtel, G.C. Curtis, K.P. Dixon, Mrs D.C. Earl-Williams, S.J. Errington, K.M. Field, A.E. Ganly, P.J. Gray, Mrs S. Hart, A.K. Jeeawon, J.M. Johnson, L.M. Langlands, C.A. Madeley, C.R. Maynard, A.S. Mier, M. Mooney, Rev H.J. Norton, D.B. Oliver, P.N. Osborne, S.M. Prochak, G.F. Stevens, R.B. Thomas, H.L. Timpe and J. Vine-Hall.

Advisory officers present: Executive Director (MJ), Executive Director (TL), Assistant Director Resources and Democratic Services Manager and Democratic Services Officer.

Also Present: 17 members of the public via the YouTube live broadcast.

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**C20/28. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J. Barnes (MBE), Mrs M.L. Barnes and Mrs E.M. Kirby-Green.

**C20/29. DECLARATIONS OF INTEREST**

Declarations of interest were made by Councillors in the Minutes as indicated below:

Cllr Bayliss	Agenda Item 3 – Personal and Prejudicial Interest as a family member was employed by the business.
Cllr Dixon	Agenda Item 3 – Personal Interest as the Council's appointed representative to an interested party.
Cllr Errington	Agenda Item 3 – Personal Interest as she knew people who worked for the business.

**C20/30. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That the press and public be excluded whilst matters containing exempt information, as prescribed by Part 1 of Schedule 12A of the Local Government Act 1972 and relating to Minute C20/32 (as far as it concerns Minute CB20/33) were under consideration. The report and papers submitted to Cabinet in connection with this item and which contained information exempt from publication by virtue of Part 1

of Schedule 12A to the Act shall remain confidential until a further resolution of the Council.

C20/31. **REPORT OF THE CABINET ON MATTERS FOR DETERMINATION BY COUNCIL**

1. It was moved by Councillor Oliver and seconded that the reports of the meetings of the Cabinet held on 27 July and 17 August as set out in the Agenda be approved and adopted. In moving Agenda Item CB20/21 the Leader proposed that Councillors John Barnes, Charles Clark, Brian Drayson and Richard Thomas be appointed as the four elected Members to be serve as Company Executive Directors on the Local Housing Company Board.

2. The Chairman of the Council having called over the reports, the following Minute was reserved for discussion:

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3. On the Motion of the Chairman of the Council, duly seconded, the Council approved the following report and the nominated Company Executive Directors, with the exception of the minute reserved for discussion:

CB20/21 - Incorporation of a Local Housing Company

C20/32. **RESERVED MATTERS**

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**CB20/33 – COMMERCIAL PROPERTY OPPORTUNITY**

**RESOLVED:** That Minute CB20/33 be approved, as submitted.

(This matter was considered exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended).

**CHAIRMAN**

The meeting closed at 6:52pm