

CABINET MEETING – 16 MARCH 2023
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

MINUTES, PART I

Author(s):

Assistant Director of Law and Governance

Purpose of Report:

Presents the minutes of the extraordinary meeting held on 23 February 2023, Part I.

Action Required:

To confirm the minutes as a correct record.

At a Meeting of the **CABINET** held in **CITY HALL (COUNCIL CHAMBER)** on **THURSDAY 23 FEBRUARY 2023** at **10.00a.m.**

Present:-

Councillor G. Miller in the Chair

Councillors Farthing, Rowntree, Stewart and Williams

Also present:-

Councillors Price and Scott – Deputy Cabinet Members
Councillor Edgeworth

Part I

Minutes

The minutes of the meeting of the Cabinet held on 2 February 2023, Part I (copy circulated) were submitted.

(For copy report – see original minutes).

1. RESOLVED that the minutes of the Cabinet meeting held on 2 February 2023 2022, Part I, be confirmed and signed as a correct record.

Declarations of Interest

The following declaration of interest was made:-

Item 7 - Nile and Villiers
Street Development,
Sunniside

Councillor G. Miller and Councillor Rowntree, together with Patrick Melia, Chief Executive made open declarations as members of the board of Siglion Developments LLP and advised that they would withdraw from the meeting during consideration of the report.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Chequer, K. Johnston, F. Miller and P. Walker.

Local Government (Access to Information) (Variation) Order 2006

At the instance of the Chairman, it was: -

2. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) G. MILLER,
Chair.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.