

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL EXECUTIVE - 13 DECEMBER 2016

SUBMITTED TO THE COUNCIL MEETING – 13 DECEMBER 2016

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Julia Potts (Chairman)	Cllr Jim Edwards
Cllr Tom Martin (Vice Chairman)	Cllr Jenny Else
Cllr Andrew Bolton	Cllr Carole King
Cllr Kevin Deanus	Cllr Ged Hall

Apologies

Cllr Brian Adams

Also Present

Councillor Jerry Hyman, Councillor John Gray, Councillor Peter Isherwood and Councillor Richard Seaborne

115. APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllr Brian Adams.

116. DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interest raised under this heading.

117. REPORT FROM THE INVESTMENT ADVISORY BOARD (Agenda item 3)

There was nothing to report from the Investment Advisory Board under this item.

118. EXCLUSION OF PRESS AND PUBLIC (Agenda item 4)

At 6.02 pm it was

RESOLVED that, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in paragraph 3 of the revised Part 1 of Schedule 12A to the Local Government Act 1972, namely:-

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

Executive 2
13.12.16

119. REPORT FROM INVESTMENT ADVISORY BOARD - ECONOMIC DEVELOPMENT PROPERTY ACQUISITION OPPORTUNITY (Agenda item 5)

Cllr Jerry Hyman attended the meeting and spoke on this item.

The Executive considered the (Exempt) report on this matter, circulated in advance to all Members of the Council, along with a supplementary document setting out the rationale (attached) and slightly revised wording of the recommendations, which are set out in the (Exempt) Minute. The Executive now

RECOMMENDS that

- 97. the recommendations set out in the (Exempt) Annexe to these minutes be approved.**

The meeting commenced at 6.00 pm and concluded at 6.25 pm

Chairman