

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL EXECUTIVE - 6 NOVEMBER 2017

SUBMITTED TO THE EXTRAORDINARY COUNCIL MEETING – 6 NOVEMBER 2017

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

Present

Cllr Julia Potts (Chairman)	Cllr Jenny Else
Cllr Tom Martin (Vice Chairman)	Cllr Ged Hall
Cllr Brian Adams	Cllr Carole King
Cllr Andrew Bolton	Cllr Chris Storey
Cllr Jim Edwards	

Apologies

Cllr Kevin Deanus

Also Present

Councillor David Else, Councillor John Gray, Councillor Stephen Mulliner and Councillor Richard Seaborne

65. APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllr Kevin Deanus.

66. DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interest raised under this heading.

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

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 items 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 the items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the revised Part I of Schedule 12A to the Local Government Act 1972, namely:-

Minutes 68 and 69

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

PART I - RECOMMENDATIONS TO THE COUNCIL

Background Papers

Unless specified under an individual item, there are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to the reports in Part I of these minutes.

68. PROPERTY MATTER A (Agenda item 5)

The Executive considered the report on this matter and now

RECOMMENDS that

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

69. PROPERTY MATTER B (Agenda item 6)

The Executive considered the report on this matter and now

RECOMMENDS that

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

PART II - MATTERS OF REPORT

The background papers relating to the following items are as set out in the reports included in the original agenda papers.

70. GENERAL FUND PROPERTY INVESTMENT STRATEGY - UPDATE (Agenda item 3)

[Cllr Gray attended and spoke on this item]

RESOLVED that

1. the progress of the review of the Investment Strategy be noted; and
2. the approach being taken be endorsed.

The meeting commenced at 6.00 pm and concluded at 6.23 pm

Chairman