

### **Present**

Cllr Simon Inchbald (Mayor)	Cllr Jerry Hyman
Cllr Denise Le Gal (Deputy Mayor)	Cllr Anna James
Cllr Brian Adams	Cllr Martin Lear
Cllr Mike Band	Cllr Denis Leigh
Cllr Andrew Bolton	Cllr Andy MacLeod
Cllr Maurice Byham	Cllr Peter Martin
Cllr Carole Cockburn	Cllr Tom Martin
Cllr Kevin Deanus	Cllr Kika Mirylees
Cllr Jim Edwards	Cllr Stephen Mulliner
Cllr Patricia Ellis	Cllr Julia Potts
Cllr Jenny Else	Cllr Sam Pritchard
Cllr Mary Forsyszewski	Cllr Wyatt Ramsdale
Cllr Michael Goodridge	Cllr Richard Seaborne
Cllr Tony Gordon-Smith	Cllr Chris Storey
Cllr John Gray	Cllr Liz Townsend
Cllr Ged Hall	Cllr Bob Upton
Cllr Mike Hodge	Cllr John Ward
Cllr Nicholas Holder	Cllr Liz Wheatley
Cllr David Hunter	Cllr Nick Williams

### **Apologies**

Cllr David Else, Cllr John Fraser, Cllr Pat Frost, Cllr Jill Hargreaves, Cllr Stephen Hill, Cllr Peter Isherwood, Cllr Carole King, Cllr Robert Knowles, Cllr David Round, Cllr Jeanette Stennett, Cllr Stewart Stennett, Cllr Simon Thornton and Cllr John Williamson

Prior to the commencement of the meeting, the Mayor led the Council in a minute's silence to mark the recent terror attacks in Manchester and London

#### **11/17 APOLOGIES FOR ABSENCE (Agenda item 1.)**

Apologies for absence were received from Cllrs David Else, John Fraser, Pat Frost, Jill Hargreaves, Stephen Hill, Peter Isherwood, Carole King, David Round, Jeanette Stennett, Stewart Stennett, Simon Thornton and John Williamson.

#### **12/17 DECLARATIONS OF INTEREST (Agenda item 2.)**

There were no interests declared under this heading.

13/17 EXTRACT OF MINUTES OF THE EXECUTIVE - 6 JUNE 2017 (Agenda item 3.)

It was moved by the Chairman, and duly seconded that part of the minutes of the meeting of the Executive (relating to the Scheme of Delegation Review and Revisions to the Constitution, Property Matters and Staffing Matter items) held on 6 June 2017 be approved and adopted.

During consideration of these minutes, at 8.32 p.m. 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 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 these 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 1 of Schedule 12A to the Local Government Act 1972, namely:-

Information relating to an individual (paragraph 1); or

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

1. Property Matter A

During consideration of this item, it was moved and duly seconded that the recommendation be amended to require the final decision with regard to this property to be considered again at a meeting of the Council.

Upon being put to the vote, the amendment was LOST.

RESOLVED that the Extract of the Minutes of the Executive held on 6 June 2017 be approved and the recommendations contained therein be adopted.

The meeting concluded at 9.17 pm

Mayor