

## **Cabinet**

**Monday, 24th April, 2017**  
**4.00 - 4.10 pm**

<b>Attendees</b>	
<b>Councillors:</b>	Steve Jordan (Leader of the Council), Chris Coleman (Cabinet Member Clean and Green Environment), Rowena Hay (Cabinet Member Finance), Peter Jeffries (Cabinet Member Housing), Andrew McKinlay (Cabinet Member Development and Safety) and Roger Whyborn (Cabinet Member Corporate Services)
<b>Also in attendance:</b>	Peter Lewis (Head of Law) and Pat Pratley (Head of Paid Service)

## **Minutes**

**1. APOLOGIES**

Councillor Clucas had given her apologies.

**2. DECLARATIONS OF INTEREST**

No interests were declared.

**3. MINUTES OF THE LAST MEETING**

The minutes of the meeting held on the 11 April 2017 would be tabled for approval at the next scheduled meeting (16 May 2017).

**4. PUBLIC AND MEMBER QUESTIONS AND PETITIONS**

No public or member questions had been received.

**5. BRIEFING FROM CABINET MEMBERS**

**6. LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS**

The Head of Legal suggested that paragraphs 3 and 5 applied.

Upon a vote it was unanimously

**RESOLVED that in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs 3 and 5, Part (1) Schedule (12A) Local Government Act 1972, namely:**

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

**Paragraph 5; Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings**

**7. TREASURY MANAGEMENT MATTER**

The Leader introduced the report as circulated with the agenda and members gave consideration to the report.

Upon a vote it was unanimously

**RESOLVED that the recommendations, as set out in the report, be approved.**

**Chairman**