



# **MINUTES OF A MEETING OF THE CABINET HELD ON 8th JUNE 2023**

**PRESENT:** Councillor P Turner (Chair), Councillors T Jay, A Cooper, S Smith, P Thompson and M Summers

The following officers were present: Anica Goodwin (Executive Director Organisation), Rob Barnes (Executive Director Communities), Paul Weston (Assistant Director Assets), Leanne Costello (Democratic and Executive Support Officer) and Tracey Smith (Democratic Services Assistant)

## **1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

## **2 MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting held on 27<sup>th</sup> April 2023 were approved as a correct record.

*(Moved by Councillor M Summers and seconded by Councillor A Cooper)*

## **3 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **4 QUESTION TIME:**

There were no questions

## **5 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES**

None

## **6 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Moved by Councillor M Summers and seconded by Councillor A Cooper)*

## **7 UPDATE ON COMMERCIAL LEASE**

Report of the Portfolio Holder for Town Centre & Commercial Property to provide a further update on the status of the commercial lease in Tamworth.

It was noted that the report contained out of date Portfolio Holders details and should read in the name of the Portfolio Holder for Town Centre and Commercial Property.

**RESOLVED:** That Cabinet approved the seven recommendations set out in the report. Cabinet also approved a further recommendation.

*(Moved by Councillor P Thompson and Councillor A Cooper)*

## **8 COMMERCIAL LEASE - BOLEBRIDGE STREET**

Report of the Portfolio Holder Town Centre and Commercial Property to provided information on a potential commercial lease opportunity on Bolebridge Street in Tamworth

**RESOLVED:** That Cabinet approved recommendations one and two and approved recommendation three with an amendment.

*(Moved by Councillor P Thompson and seconded by Councillor A Cooper)*

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Leader