

MINUTES OF A MEETING OF THE COUNCIL HELD ON 11th APRIL 2018

PRESENT: Councillor J Chesworth (Chair), Councillors P Thurgood, R Bilcliff,

A Bishop, S Claymore, T Clements, D Cook, C Cooke, S Doyle, J Faulkner, R Ford, M Gant, S Goodall, M Greatorex, A James, A Lunn, T Madge, K Norchi, J Oates, M Oates, Dr S Peaple, S Peaple, R Pritchard, R Rogers, P Standen, M Summers and

M Thurgood

The following officers were present: Andrew Barratt (Chief Operating Officer), Anica Goodwin (Head of Paid Service), Jane Hackett (Solicitor to the Council and Monitoring Officer) and Matthew Bowers (Head of Managed Growth, Regeneration and Development)

56 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Goodall, R Kingstone and T Peaple

57 TO RECEIVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 22 March 2018 were approved and signed as a correct record.

(Moved by Councillor D Cook and seconded by Councillor Dr S Peaple)

58 DECLARATIONS OF INTEREST

Declarations of Interest were received from Councillor S Peaple and she withdrew from the meeting

59 TO RECEIVE ANY ANNOUNCEMENTS FROM THE MAYOR, LEADER, MEMBERS OF THE CABINET OR THE CHIEF EXECUTIVE

Councillor D Cook announced "I am sure it has come to the attention of many Members that tragically Sarah Walters, the Green Party candidate for the

Council 11 April 2018

upcoming election in Glascote passed away on Sunday. Anybody that stands up in our town for the democratic process that we all live through deserves our respect and I would therefore like to propose this meeting offers a minutes silence".

Councillor Dr S Peaple "May I, having only just been informed, second that".

60 EXCLUSION OF THE PRESS AND PUBLIC

In accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the Press and Public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Scheduled 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

(Moved by Councillor D Cook and seconded by Councillor Dr S Peaple)

61 TOWN CENTRE LAND ACQUISITION

The Council considered the report of the Chief Operating Officer and endorsed the following recommendations:

Recommendations 1 to 5

(Moved by Councillor D Cook and seconded by Councillor Dr S Peaple)

Recommendations 6 to 8 with an amendment to recommendation 8

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

The Mayor