## **RESOURCES PORTFOLIO**

Minutes of the special meeting held at 10.30 am on 18 November 2016

#### Present:

Councillor Graham Arthur

## 5 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 6 MINUTES OF THE MEETING HELD ON 8th APRIL 2016

**RESOLVED** that the minutes of the meeting held on 8<sup>th</sup> April 2016 (excluding exempt information) be confirmed.

7 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during the consideration of the item of business referred to below as 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 Press and public were present there would be disclosure to them of exempt information.

#### The following summaries refer to matters involving exempt information

# 8 EXEMPT MINUTES OF THE MEETING HELD ON 8TH APRIL 2016

The exempt minutes of the meeting held on 8<sup>th</sup> April 2016 were confirmed.

### 9 GLADES SHOPPING CENTRE - CONSENT TO ASSIGN

The Portfolio Holder agreed to consider this report as a matter of urgency and without call-in due to the requirement on the Council as landlord not to unreasonably withhold or delay consent.

The Portfolio Holder gave consent to transfers and assignments relating to the Glades Shopping Centre.

The Meeting ended at 10.31 am

Executive Portfolio Holder for Resources