

Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:

F Beatty	Economic Development and Planning Portfolio
J M Pert	Community and Health Portfolio
J K Price	Environment Portfolio
R M Smith	Deputy Leader and Resources Portfolio
C V Trowbridge	Leisure Portfolio

Officers in attendance:-

Mr T Clegg	-	Chief Executive
Dr T Redpath	-	Corporate Business and Partnerships Manager
Mr R Simpson	-	Head of Operations
Mr W Conaghan	-	Press and Communication Manager
Mr A Bailey	-	Scrutiny Officer
Mr J Dean	-	Democratic Services Officer

CAB138 Minutes

Minutes of the meeting held on 4 February 2021 as published in Digest No 273 were agreed as a correct record.

CAB139 Committee Cycle 2021/22

Considered a report setting out the proposed Committee Cycle for 2021/22.

The Cabinet Member – Resources Portfolio, highlighted the proposal as set out in paragraph 2 of the report to which the Cabinet moved directly to voting on the recommendation.

RESOLVED:- that the proposal of the Cabinet Member – Resources Portfolio be approved as follows:-

That the Committee Cycle for 2021/22 as submitted be approved.

The Leader of the Council noted the need for some meetings of the Council to be conducted virtually.

CAB140 Exclusion of Press and Public

RESOLVED:- that pursuant to Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting whilst the next following item of business be discussed, on the grounds that it includes the disclosure of exempt information of the type specified in paragraph 3 of Schedule 12A of the Act.

Recording of the meeting was suspended at this time.

CAB141 Freedom Leisure Financial Support - Confidential

Considered the confidential report regarding financial support for Freedom Leisure.

RESOLVED:- that the proposals of the Cabinet Member – Resources Portfolio, as set out in paragraph 2 of the confidential report be approved.

CHAIR