

BATH AND NORTH EAST SOMERSET

CABINET

These minutes are draft until confirmed as a correct record at the next meeting.

Thursday, 8th November, 2018

Present:

Councillor Tim Warren	Leader of the Council and Conservative Group Leader
Councillor Charles Gerrish	Cabinet Member for Finance and Efficiency, Conservative Deputy Group Leader North East Somerset
Councillor Vic Pritchard	Cabinet Member for Adult Care, Health and Wellbeing
Councillor Paul Myers	Cabinet Member for Economic and Community Regeneration
Councillor Karen Warrington	Cabinet Member for Transformation and Customer Services
Councillor Paul May	Cabinet member for Children and Young People
Councillor Bob Goodman	Cabinet Member for Development and Neighbourhoods

50 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting.

51 EMERGENCY EVACUATION PROCEDURE

The Senior Democratic Services Officer drew attention to the evacuation procedure as set out in the Agenda.

52 APOLOGIES FOR ABSENCE

Councillor Mark Shelford had sent his apologies for this meeting.

53 DECLARATIONS OF INTEREST

Councillor Charles Gerrish declared an other interest as the Chair of the ADL Board. Councillor Gerrish said that he would participate in the debate but that he would abstain from voting.

54 STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS

There were none.

55 EXCLUSION OF THE PUBLIC

The Cabinet having been satisfied that the public interest would be better served by not disclosing relevant information, in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972, **RESOLVED** that the public shall be

excluded from the meeting for the next item and that the reporting of this part of the meeting be prevented under Section 100A(5A), because of the likely disclosure of exempt information as defined in paragraph 3 Part 1 of Schedule 12A of the Act, as amended.

The Chair informed the Cabinet that Group Leaders would be allowed to stay and make their statements during the exempt session of the meeting.

56 AEQUUS - SHAREHOLDER APPROVAL OF DEVELOPMENT BUSINESS CASE PROPOSAL

It was **RESOLVED** that that Cabinet **REJECTED** the Business Case for the proposed development.

NOTE: As the Cabinet rejected recommendation 2.1 they did not vote on recommendations 2.2 and 2.3 of the report.

The meeting ended at 10.30 am

Chair _____

Date Confirmed and Signed _____

Prepared by Democratic Services