

MINUTES of a meeting of the CABINET held in the Council Chamber, Council Offices, Coalville on TUESDAY, 31 AUGUST 2021

Present: Councillor R Blunt (Chairman)

Councillors R Ashman, R D Bayliss, T Gillard, N J Rushton and A C Woodman

In Attendance: Councillors J Legrys and S Sheahan

Officers: Mrs B Smith, Mr J Arnold, Mr A Barton, Mr D Bates, Miss E Warhurst, Mrs C Hammond and Mr P Wheatley

29. APOLOGIES FOR ABSENCE

There were no apologies received.

30. DECLARATION OF INTERESTS

There were no interests declared

31. PUBLIC QUESTION AND ANSWER SESSION

No questions were received.

32. MINUTES

Consideration was given to the minutes of the meeting held on 27 July 2021.

It was moved by Councillor T Gillard, seconded by Councillor A Woodman and

RESOLVED THAT:

The minutes of the meeting held on 27 July 2021 be confirmed as an accurate record of the meeting.

Reason for decision: To comply with the Constitution.

33. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor T Gillard, seconded by Councillor R Bayliss and

RESOLVED THAT:

In pursuance of Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act and that the public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Reason for decision: To enable the consideration of exempt information.

34. DISPOSAL OF NWLDC LAND HOLDING IN CROPSTON DRIVE/WATERWORKS ROAD

Councillor R Bayliss presented the report to members.

It was moved by Councillor R Bayliss, seconded by Councillor R Blunt and

Chairman's initials

RESOLVED THAT:

The recommendations, as set out in the report, be agreed.

Reason for decision: To enable the disposal of the site to progress.

35. MARLBOROUGH CENTRE

Councillor R Blunt presented the report to members.

It was moved by Councillor R Blunt, seconded by Councillor N J Rushton and

RESOLVED THAT:

The recommendations, as set out in the report, be agreed.

Reason for decision: To enable cabinet to make decisions regarding the purchase of an asset and make recommendations to Council regarding the capital programme.

The meeting commenced at 5.00 pm

The Chairman closed the meeting at 5.12 pm