CABINET

HELD: Tuesday, 20 July 2021 Start: 7.00 pm Finish: 7.02 pm

PRESENT:

Councillors:

Portfolio

Councillor Ian Moran	Leader of the Council and Portfolio Holder for Economic Regeneration
Councillor Yvonne Gagen	Deputy Leader of the Council and Portfolio Holder for Leisure &
	Human Resources
Councillor Vickie Cummins	Portfolio Holder for Health and
	Wellbeing
Councillor Gareth Dowling	Portfolio Holder for Communities and Community Safety
Councillor David Evans	Portfolio Holder for Planning
Councillor Kevin Wilkie	Portfolio Holder for Street Scene
Councillor Adam Yates	Portfolio Holder for Resources &
	Transformation

Officers: Jacqui Sinnott-Lacey, Chief Operating Officer Kay Lovelady, Principal Solicitor Jacky Denning, Democratic Services Manager James Crowley, Leisure Project Development Manager

17 APOLOGIES

An apology for absence was received on behalf of Councillor Jenny Wilkie.

18 DECLARATIONS OF INTERESTS

There were no declarations.

19 **PUBLIC SPEAKING**

There were no items under this heading.

20 SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS

There were no items of special urgency.

21 MINUTES

RESOLVED: That the minutes of the Cabinet meeting held on Tuesday 8 June 2021 were received as a correct record and signed by the Leader.

CABINET

22 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 (financial/business affairs) of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

(Note: No representations had been received in relation to the following item being considered in private)

23 MATTERS REQUIRING DECISIONS

Consideration was given to reports relating to the following matters requiring decisions and contained on pages 153 - 214 of the Book of Reports.

24 LEISURE FACILITIES – PUBLIC CONSULTATION

Consideration was given to the report of the Corporate Director of Place & Community, which provided details of a proposed public consultation in relation to the current and future leisure facilities at Beacon Country Park and sought permission to proceed with the proposed approach.

In reaching the decision below, Cabinet considered the details set out in the report before it and the reasons contained therein.

RESOLVED: That the proposed approach to Consultation and Options appraisal, as set out in Section 7 of the report, be approved.

Leader