

CABINET REGENERATION SUB COMMITTEE

MONDAY, 24 OCTOBER 2016

PRESENT: Councillors Simon Dudley (Chairman), Jack Rankin (Vice-Chairman), Phillip Bicknell, Carwyn Cox, Samantha Rayner, MJ Saunders and Derek Wilson

Also in attendance: Councillors Christine Bateson & David Hilton.

Officers: Alison Alexander, Russell O'Keefe, Chris Hilton, Simon Fletcher, Tanya Leftwich, Robert Large, Shauna Hichens and Rob Stubbs.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor David Evans (Principal Member).

DECLARATIONS OF INTEREST

The Managing Director, Alison Alexander, declared an interest in the discussion around the Picturehouse and therefore Phase 1 of the development because she was in the process of purchasing a property in the location.

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 26 September 2016 be approved.**

RBWM PROPERTY COMPANY INITIAL BUSINESS PLAN

The Vice-Chair, Councillor Rankin, informed Members that this item had been withdrawn from the agenda as the paper was being put back a cycle as Member approvals were not yet completed. It was noted that this delay would have no impact on the timeline of delivery.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 6-8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.

The meeting, which began at 5.00 pm, finished at 6.00 pm

CHAIRMAN.....

DATE.....