

CABINET REGENERATION SUB COMMITTEE

TUESDAY, 27 JUNE 2017

PRESENT: Councillors Simon Dudley (Chairman), Phillip Bicknell, Carwyn Cox, Samantha Rayner, MJ Saunders, Derek Wilson, David Evans, and David Coppinger.

Principal and Deputy Lead Members also in attendance: Councillors David Hilton and Phillip Love

Also in attendance: Alex McKinley (Savills)

Officers: Andy Jeffs, Russell O'Keefe, Karen Shepherd, Alison Alexander and Rob Stubbs

APOLOGIES FOR ABSENCE

Apologies for Absence were received from Councillors Bateson and Rankin.

DECLARATIONS OF INTEREST

None received

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 2 May 2017 be approved.**

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: 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 5-6 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 6.00 pm, finished at 6.38 pm

CHAIRMAN.....

DATE.....