

**MINUTES** 

## **EXECUTIVE**

4.00 p.m. – 4.30 p.m.

8 July 2010

Present: Councillors Morphew (Chair), Arthur, Brociek-Coulton and Waters

## 1. EXCLUSION OF THE PUBLIC

**RESOLVED** to exclude the public from the meeting during consideration of item 8 below because it would disclose information relating to the financial or business affairs of any particular person (including the Authority holding that information) as in paragraph 3 of Schedule 12A to the Local Government Act 1972.

## \*2. REVISED OFFER – LAND AND ASSETS HALL ROAD (PARAGRAPH 3)

(The Chair agreed to take this as an urgent item because of the need to make a decision on the revised terms to ensure the disposal goes ahead)

**RESOLVED** to approve the revised proposal as set out in paragraph 3 of the report.

**CHAIR**