



CABINET

14:30 to 16:25

21 July 2017

Present: Councillors Waters (chair), Harris (vice chair), Davis, Herries, Kendrick, Maguire, Ryan and Stonard

Also present: Councillors Raby and Wright

1. Declarations of interest

Councillor Waters declared an interest as the council's representative on the outside body referred to in item *3 below.

2. Exclusion of the public.

RESOLVED to exclude the public from the meeting during consideration item *3 (below) on the grounds contained in the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

***3. Financial agreement in relation to an asset – (Paragraph 3)**

(Councillor Waters had declared an 'other' interest in this item)

The chief finance officer and section 151 officer presented the report which had been circulated to all members of the council in advance of the meeting and answered questions from members and discussion ensued.

A representative of the asset answered members' questions via telephone.

RESOLVED to agree proposals as outlined in this report.

CHAIR