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Minutes of the meeting of the **Cabinet** held Virtually on Tuesday 24 November 2020 at 9.30 am

Members Present Mrs E Lintill (Chairman), Mrs S Taylor (Vice-Chairman), Mr R Briscoe, Mr A Dignum, Mrs P Plant, Mr A Sutton and Mr P Wilding

Members Absent

In attendance by invitation

Officers Present Mr N Bennett (Divisional Manager for Democratic Services), Miss L Higenbottam (Democratic Services Manager), Mrs J Hotchkiss (Director of Growth and Place), Mrs D Shepherd (Chief Executive) and Mr J Ward (Director of Corporate Services)

70 **Chair's Announcements**

There were no apologies for absence.

It was announced that agenda item 4 regarding a call in from Overview and Scrutiny Committee would be deferred to the 8 December 2020 Cabinet meeting in order to allow more time for consideration.

71 **Declarations of Interests**

Cllr Briscoe declared a personal interest in respect of agenda item 6 as a Chichester District Council appointed member to the Sussex Police Crime Commissioner Panel.

72 **Public Question Time**

There were no public questions.

73 **Late Items**

As referenced earlier the late item was deferred.

74 **Exclusion of the Press and Public**

Cllr Lintill proposed and read the part II resolution in relation to the Southern Gateway agenda item which was seconded by Cllr Taylor.

The Cabinet then voted to go into part II.

RESOLVED

That with regard to the Southern Gateway agenda item the public including the press should be excluded from the meeting on the grounds of exemption in Schedule 12A to the Local Government Act 1972 namely Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

75 Southern Gateway

Cllr Dignum introduced the item.

Mrs Hotchkiss and Cllr Dignum responded to questions and comments from Cllr Taylor, Cllr Briscoe, Cllr Wilding and Cllr Lintill.

Mr Bennett clarified the status of Stamp Duty Land Tax. The Cabinet then agreed that an amendment would be required to line 4 of the part II recommendation to Council to include the possibility of additional VAT or land tax.

In a vote the following resolution and recommendation were agreed as follows:

RESOLVED

That Cabinet resolves to note section 4.9 of the report and approves the proposal at section 4.9.4 of the report.

RECOMMENDATION TO COUNCIL

That the proposal as set out in section 4.10 as amended be approved.

The meeting ended at 10.04 am

CHAIRMAN

Date: