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Minutes of the Special meeting of the **Cabinet** held in Virtual on Monday 24 January 2022 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), Mr A Buckley (Corporate Improvement and Facilities Manager), 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)

## 119 **Chair's Announcements**

The Chair welcomed everyone present to the virtual meeting.

There were no apologies for absence.

## 120 **Declarations of Interests**

There were no declarations of interest.

## 121 **Late Items**

There were no late items.

## 122 **Exclusion of the Press and Public**

Cllr Taylor proposed and read the part II resolution in relation to agenda item 5. This was unanimously agreed by the Cabinet voting to go into part II.

### **RESOLVED**

That with regard to agenda item 5 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.

## 123 **Future Services Framework**

Cllr Lintill introduced the item. She explained that the report had been discussed by the Group Leaders and had also been debated at Overview and Scrutiny Committee. Overview and Scrutiny Committee had proposed amendments to recommendations 3.7 and 3.8 which Cllr Lintill suggested Cabinet incorporate.

Mr Buckley explained that section 6.6 of the report should refer to a different Grant and clarified which Grant to members.

Members gave their support to the recommendations including the amendments proposed by the Overview and Scrutiny Committee.

Cllr Wilding and Cllr Sutton commented on the recommendation 3.7. The comments were noted by officers.

Cllr Sutton explained that he viewed recommendation 3.2 with great importance.

Cllr Plant wished to note that discussion had taken place around recommendation 3.6b.

All members thanked officers for their hard work in producing the detailed report.

In a vote the Cabinet agreed the resolutions to Council as set out in sections 3.1 – 3.9 of the report with amended sections 3.7 and 3.8.

The meeting ended at 9.48 am

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CHAIRMAN

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Date: