

A SPECIAL MEETING OF THE

RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE

20 DECEMBER 2010

PRESENT:-

Councillors N.R.G. Angrave (Chairman)
A. Freer, M.C.R. Graham MBE, E. Holmes,
T. Moncrieff, J.B. Rhodes

Head of Central Services, Strategic Regeneration & Projects Officer, Democracy Officer (EG)

R33. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Baguley, Botterill, D.E. Orson, Moore-Coltman and Slater.

R34. DECLARATIONS OF INTEREST

Minute Number R35 Update on the Cattle Market Site Negotiations with the Cattle Market Partners

Councillor Malise Graham MBE declared a personal and non-prejudicial interest in the above item as Armstrong Watson Chartered Accountants were his personal Accountants.

EXCLUSION OF THE PUBLIC

<u>RESOLVED</u> that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph 3.

R35. <u>UPDATE ON THE CATTLE MARKET SITE NEGOTIATIONS WITH THE CATTLE MARKET PARTNERS</u>

The Strategic Regeneration and Projects Officer submitted a report (copies of which had previously been circulated to Members).

RESOLVED that the recommendations within the report be approved. An additional recommendation was also approved.

R36. <u>URGENT BUSINESS</u>

There was no urgent business.

The meeting which commenced at 6.30 p.m., closed at 7.45 p.m.

Chairman