

Minutes

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| Meeting name | Corporate Committee |
| Date | Thursday, 14 March 2019 |
| Start time | 4.00 pm |
| Venue | Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH |

Present:

Chair Councillor J. Orson (Chair)

Councillors

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| L. Higgins (Vice-Chair) | R. de Burle |
| P. Cumbers | M. Glancy |
| E. Holmes | E. Hutchison |
| A. Pearson | J. Wyatt |

Observers Councillor J. Illingworth

Officers

- Chief Executive
- Director for Corporate Services
- Director for Legal and Democratic Services
- Director for Growth and Regeneration
- Assistant Director for Strategic Planning and Regulatory Services
- Corporate Services Manager
- Administration Assistant (HA)

| Minute No. | Minute |
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| 39 | <p>APOLOGY FOR ABSENCE An apology for absence was received from Councillor Rhodes.</p> |
| 40 | <p>DECLARATIONS OF INTEREST Councillors Orson and Pearson declared a personal interest in items relating to Leicestershire County Council due to their roles as County Councillors.</p> |
| 41 | <p>URGENT BUSINESS There was no urgent business.</p> |
| | <p>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.</p> |
| 42 | <p>FUNDING FOR THE MELTON MOWBRAY DISTRIBUTOR ROAD (MMDR) The Committee considered a report relating to the funding for the Melton Mowbray Distributor Road (MMDR). The committee discussed the report and the implications associated with it.</p> <p>The vote on the motion was taken by a recorded vote.</p> <p><u>RESOLVED</u> that a set of recommendations were approved as set out in the exempt report.</p> |

The meeting closed at: 4.50 pm

Chair