

EXTRAORDINARY COUNCIL MEETING

26 January 2021

Present – The Chair (Councillor Harbron) and Councillors Brown, Foster, Heseltine, Hull, Ireton, Jaquin, Lis, Mercer, Metcalfe, Moorby, Morrell, Mulligan, Myers, Noland, Place, Rose, Shuttleworth, Solloway, Staveley, Sutcliffe, Wheeler and Whitaker.

Officers – Chief Executive, Director of Services, Chief Finance Officer (s151 Officer), Strategic Manager for Planning and Regeneration, Solicitor to the Council and Monitoring Officer, Democratic Services Manager and Democratic Services and Scrutiny Officer.

Start: 6.30pm

Finish: 7.10pm

Richard Welch – Before formal commencement of the meeting the Chairman led a minute's silence in memory of Richard Welch who sadly passed away on Sunday, 24 January 2021.

Several Members paid tribute to Richard, remembering him as a hardworking and dedicated Councillor. He will be greatly missed by family, friends and all those he served in his community. Thoughts and prayers were with Richard's family at this sad and difficult time.

(Councillor Staveley joined the meeting at 6.32pm and Councillor Ireton at 6.37pm during the consideration of this item.)

Apologies for Absence – Apologies for absence were submitted by Councillors Barrett, Brockbank, Handley, Madeley and Pringle.

Prior to the meeting, Councillor Pringle asked that it be recorded that he had submitted his apologies for absence as he did not consider he had been provided with sufficient information to make an informed decision in relation to agenda item 5, recommendations for confirmation (POL.1115 - Local Growth Deal Update: Highway Improvements – Engine Shed Lane Link Road).

Minutes – The minutes of the Council meeting held on 15 December 2020 were confirmed as a correct record.

Public Participation – There were no members of the public in attendance.

Declarations of Interest – There were no declarations of interest.

CL.1200

EXCLUSION OF THE PUBLIC

Resolved – That in accordance with the Council's Access to Information Procedure Rules, the press and public be excluded from the meeting during the consideration of appendix a to agenda item 5, 'Recommendations for Confirmation', on the grounds that it is likely that there would be disclosure of exempt information as defined in Paragraph 3 (information in relation to the financial or business affairs of any person, including the Authority holding that information) of those Rules and Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

CL.1201

RECOMMENDATIONS FOR CONFIRMATION

Recommendations of Policy Committee held on 19 January 2021 were submitted.

For each minute, the motion was proposed and seconded "That the recommendations in the minute are confirmed".

- POL.1115 – Local Growth Deal Update: Highway Improvements – Engine Shed Lane Link Road.

Resolved – That the recommendations at Minute POL.1115 are confirmed.

CL.1202

ANY OTHER ITEMS

There were no late items of business to consider.

CL.1203

DATE AND TIME OF NEXT MEETING

Council budget meeting on Tuesday, 23 February 2021 at 6.30pm.

Chairman