

MEETING	CABINET COMMERCIAL SUB-COMMITTEE (Councillors (Chair), Swindlehurst, Akram, Anderson, and Nazir)
DATE AND TIME:	MONDAY, 16TH NOVEMBER, 2020 AT 5.00 PM
VENUE:	VIRTUAL MEETING
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07514 939 642

SUPPLEMENTARY PAPERS

The following Papers have been added to the agenda for the above meeting:-

* Items 2, 4 and 5 were not available for publication with the rest of the agenda.

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Declarations of Interest <i>All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Minutes of the Meeting held on 12th October 2020	1 - 2	-
3.	Exclusion of Press and Public <i>It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).</i>		

AGENDA
ITEM

REPORT TITLE

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PART II

4.	Part II Minutes - 12th October 2020	3 - 4	-
5.	Asset Challenge and Disposal 2020/2021	5 - 10	All

Cabinet Commercial Sub-Committee – Meeting held on Monday, 12th October, 2020.

Present:- Councillors Swindlehurst, Akram (from 5.12pm), Anderson and Nazir

PART 1

7. Declarations of Interest

No declarations were made.

8. Minutes of the Meeting held on 14th September 2020

Resolved – That the minutes of the meeting of the Commercial Sub-Committee held on 16th December 2019 be approved.

9. Exclusion of Press and Public

Resolved – That the press and public be excluded from the meeting during consideration of the items in Part II of the agenda as they involved the likely disclosure of exempt information relating to the financial and business affairs of any particular person (including the authority holding that information) as defined in Paragraph 3 of Part 1 the Schedule 12A the Local Government Act 1972.

Below is a summary of the matters considered during Part II of the agenda.

10. Part II Minutes - 14th September 2020

The Part II minutes of the last meeting were approved.

11. Asset Challenge and Disposal 2020/2021

The Sub-Committee made decisions on a series of asset disposals for 2020/21 that would generate income to contribute to offsetting a proportion of the unforeseen costs associated with the Council's response to the Covid-19 pandemic.

Chair

(Note: The Meeting opened at 5.00 pm and closed at 5.20 pm)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

AGENDA ITEM 4

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