

Cabinet Commercial Sub-Committee – Meeting held on Monday, 14th September, 2020.

Present:- Councillors Swindlehurst, Akram, Anderson and Nazir

PART 1

1. Declarations of Interest

No declarations were made.

2. Minutes of the Meeting held on 16th December 2019

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

3. 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.

4. Part II Minutes - 16th December 2019

The Part II minutes of the last meeting were approved.

5. Everyone Active Contract Negotiations and Support - COVID 19

The Sub-Committee was updated on the final stages of the contract negotiations with the Council's leisure services provider, Everyone Active, arising from the closure and subsequent partial reopening of leisure facilities. An approach was agreed for future contract arrangements.

6. Disposals Programme 2020/21

The Sub-Committee considered and made decisions on a number of potential disposals of Council assets which were in line with agreed strategies and would generate capital receipts to alleviate some of the financial pressures arising from the Covid-19 pandemic.

Chair

(Note: The Meeting opened at 5.02 pm and closed at 6.23 pm)