

MINUTES OF SPECIAL COUNCIL HELD ON

29 January 2009

7pm-7.20pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)

David Carter
Nick Churchill
Sarah-Jane Dangerfield
Mark Gough
Shona Johnson
Sue Livings
Linda Pailing
Lorna Spenceley

Simon Carter
Jean Clark
Manny Doku
Andrew Johnson
Joshua Jolles
Patrick McClarnon
Russell Perrin

Joel Charles
Lee Dangerfield
Tony Durcan
Eddie Johnson
Muriel Jolles
Chris Millington
Clive Souter
Mark Wilkinson

APOLOGIES

Bob Davis
Eleanor Macy
Edna Stevens

Mike Garnett
Nick Macy

Maggie Hulcoop
Lesley Rideout
Robert Thurston

69. DECLARATIONS OF INTEREST

None.

70. MATTERS OF URGENT BUSINESS

None.

71. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

72. **TOWN CENTRE NORTH – NEXT STEPS**

The Council received a report which gave an update on the project to regenerate Town Centre North, together with proposals to progress the scheme, which included establishing a partnership agreement between the Council and the developer.

Members acknowledged that this report had to be taken in private session because of commercial sensitivities, but looked forward to the time when this project, which had all party support, could be publicised.

RESOLVED that the steps to take forward the project to regenerate Town Centre North, as set out in recommendations a-i in the report, be approved.

CHAIRMAN OF THE COUNCIL