

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the Special Meeting of the CABINET held in as a Remote Meeting via Zoom on Tuesday, 28 July 2020

PRESENT: Councillor R Fuller – Chairman.

Councillors S Bywater, J A Gray, D N Keane, J Neish and K I Prentice.

APOLOGY: An apology for absence from the meeting was submitted on behalf of Councillor Mrs M L Beuttell.

IN ATTENDANCE: Councillors S J Corney and J M Palmer.

15 MEMBERS' INTERESTS

No declarations were received.

16 EXCLUSION OF PRESS AND PUBLIC

RESOLVED

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

17 FUTURE HIGH STREET FUND

Due to the reasons as contained within the exempt report and an imminent decision being required, an item of business was considered under the General Exception Provisions - Section 15 of the Access to Information Procedure Rules, as contained in the Council's Constitution.

Further to Item No. 60 of the meeting of the Cabinet on 13th February 2020, the Cabinet gave consideration to an exempt report by the Service Manager – (Growth) (a copy of which is appended in the Annex to the Minute Book) on the Future High Street Fund.

Councillor S J Corney, Chairman of the Overview and Scrutiny Panel (Performance and Growth) reported upon the outcome of the Panel's deliberations on the matter. Following debate on the matter and having been satisfied with explanation provided by the Service Manager (Growth), it was

RESOLVED

that the recommendations (a) to (g) inclusive contained within the exempt report now submitted be approved which included approval of the Full

Business Case with associated documents, endorsement of CIL expenditure, priority options of proposals and the delegation of authority.

Chairman