

Confirmed



Minutes of a Meeting of the **Cabinet** held in the Remote meeting, on **Thursday 13 August 2020 at 6:30pm**

Members of the Cabinet present:

Councillor Norman Brooks, Councillor Stephen Burroughes, Councillor Maurice Cook, Councillor James Mallinder, Councillor David Ritchie, Councillor Craig Rivett, Councillor Mary Rudd, Councillor Letitia Smith

Other Members present:

Councillor Paul Ashdown, Councillor Peter Byatt, Councillor Alison Cackett, Councillor Judy Cloke, Councillor Tony Cooper, Councillor Linda Coulam, Councillor Graham Elliott, Councillor John Fisher, Councillor Louise Gooch, Councillor Mark Jepson, Councillor Rachel Smith-Lyte, Councillor Ed Thompson, Councillor Steve Wiles

Officers present:

Katherine Abbott (Democratic Services Officer), Stephen Baker (Chief Executive), Kerry Blair (Head of Operations), Sarah Davis (Democratic Services Officer), Kathryn Hurlock (Asset and Investment Manager), Andrew Jarvis (Strategic Director), Nick Khan (Strategic Director), Brian Mew (Interim Finance Manager), Tim Snook (Commercial Contracts Manager (Leisure)), Nicola Wotton (Deputy Democratic Services Manager),

1 Apologies for Absence

Apologies for absence were received from Councillor Gallant and Councillor Kerry.

2 Declarations of Interest

There were no Declarations of Interest received.

3 Exempt/Confidential Items

It was proposed by Councillor Rivett, seconded by Councillor Burroughes and by unanimous vote

RESOLVED

That, under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the Meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 5 of Schedule 12A of the Act.

6.38 pm: The Chairman asked that the live broadcast cease at this point in the meeting

KEY DECISIONS

This item is recorded as a separate and confidential Minute

4 Claremont Pier - Surrender and Renewal of Head Lease

- Information relating to any individual.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5 Waterlane and Bungay Leisure Centre Procurement - Interim Management Options and Repairs and Improvements Programme

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The Meeting concluded at 7:16 pm

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Chairman