

Confirmed



Minutes of a Meeting of the **Cabinet** held via Skype Conference Call on **Tuesday, 7 April 2020** at **6.30 pm**

Members of the Cabinet present:

Councillor Steve Gallant, Councillor Richard Kerry, Councillor James Mallinder, Councillor Craig Rivett, Councillor Letitia Smith

Other Members present:

Councillor Peter Byatt, Councillor Graham Elliott

Officers present:

Stephen Baker (Chief Executive), Karen Cook (Democratic Services Manager)

1 Apologies for Absence

It was reported that no apologies had been received because due to the restrictions imposed by the COVID-19 pandemic it had been agreed that only five of the 10 Cabinet Members would be in attendance to action the business which required their attention.

2 Declarations of Interest

Councillor Byatt declared Local Non Pecuniary Interests in respect of agenda items 7, 8 and 9, as the Ward Member for Kirkley.

3 Announcements

There were no announcements.

4 Minutes - 4 February 2020

RESOLVED

That the Minutes of the Meeting held on 4 February 2020 be confirmed as a correct record and signed by the Chairman.

5 Minutes - 3 March 2020

RESOLVED

That the Minutes of the Meeting held on 3 March 2020 be confirmed as a correct record and signed by the Chairman.

6 Exempt/Confidential Items

RESOLVED

That, under Section 100(a)(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 Paragraph 3 of Part 1 of Schedule 12A of the Act.

7 Refurbishment and Repurposing Proposal for East Point Pavilion, Lowestoft

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

8 Claremont Pier, Lowestoft - 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).

9 Cliff Stabilisation Works at Jubilee Parade, Lowestoft

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

10 Exempt Minutes - 4 February 2020

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

11 Exempt Minutes - 3 March 2020

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

The meeting concluded at 7.00 pm

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Chairman