

Executive

Minutes of the meeting held on Wednesday 6 June 2019 at the Town Hall, Royal Leamington Spa, at 7.00 pm.

Present: Councillors Cooke, Falp, Hales, Matecki and Norris.

Also present: Councillors: Nicholls (Chairman of the joint meeting of the Finance & Audit Scrutiny Committee and Overview & Scrutiny Committee); Davison, A Dearing and J Dearing (Green Group Observers); Boad (Liberal Democrat Group Observer); and Cullinan (Labour Group Observer).

Apologies for absence were received from Councillors Day, Grainger and Rhead.

In the absence of Councillor Day (Leader) and Councillor Grainger (Deputy Leader) Councillor Cooke was appointed to Chair the meeting.

1. **Declarations of Interest**

Minute Number 5 – Relocation of Kenilworth School

Councillor Hales declared a pecuniary interest and left the room during the debate because he was Vice-Chairman of the Relocation Team.

2. **Minutes**

The minutes of the meeting held on 3 April 2019 were taken as read and signed by the Chairman as a correct record.

3. **Public and Press**

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraph of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute Nos.	Para Nos.	Reason
4, 5, 6	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

The items below were considered in confidential session and the full details of these were included in the confidential minutes of this meeting.

Part 1

(Items upon which a decision by the Council was required)

4. **Affordable Housing Purchase – Bremridge Close, Barford**

The Executive considered a confidential report from Housing.

The recommendations in the report were approved.

(The Portfolio Holder for this item was Councillor Matecki)

Part 2

(Items for which a decision by the Council was not required)

5. **Relocation of Kenilworth School**

The Executive considered a confidential report from the Deputy Chief Executive (AJ).

The recommendations in the report were approved.

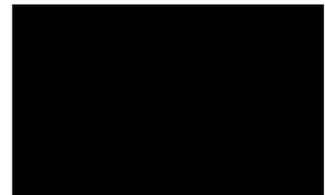
(The Portfolio Holder for this item was Councillor Cooke)

6. **Minutes**

The confidential minutes of 3 April 2019 were approved and signed by the Chairman as a correct record.

(The meeting ended at 7.16pm)

Signature Redacted



CHAIRMAN
10 July 2019