

Minutes of Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session held on 26th November 2009

Present:

Councillor Heather Timms (Cabinet Portfolio Holder for Customers Workforce and Partnerships):
Councillor Martin Heatley (Cabinet Portfolio Holder for Resources)

Others in attendance:

Members

Councillors: Clare Hopkinson

Officers:

Jane Pollard (Democratic Services Manager)
Geoff Taylor (Resources Directorate)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting on 18 September 2009

Agreed

2. Any Other Urgent Business

None

3. Report Containing Confidential or Exempt Information

Resolved

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.

4. Exempt minutes of meeting on 18 September 2009

Agreed

5. Renewal of Leases for Crown Court (Shire Hall) and County Court (Northgate South)

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a joint report prepared by the Strategic Director of Resources and Strategic Director of Customers, Workforce and Governance.

Resolved

1. That approval is given to the renewal of the lease of the Crown Court accommodation located in Shire Hall on terms and conditions acceptable to the Strategic Directors of Resources and Customers Workforce & Governance.
2. That Approval is given to the renewal of the lease of the County Court accommodation at Northgate South on terms and conditions acceptable to the Strategic Directors of Resources and Customers Workforce & Governance

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Portfolio Holders

The session concluded at 9.44 a.m.