



**Minutes of the Extraordinary Meeting of the Council
(Council decisions shown in bold text)**

9 November 2017

-: Present :-

Chairwoman of the Council (Councillor Brooks) (In the Chair)

Councillors Barnby, Bye, Darling (M), Darling (S), Excell, Haddock, Hill, Morey, Robson, Sanders, Stockman, Stocks, Stubbley, Thomas (D), Tolchard and Tyerman

123 Opening of meeting

The meeting was opened with a short period of reflection.

124 Apologies for absence

Apologies for absence were received from Councillors Amil, Bent, Carter, Doggett, Ellery, King, Kingscote, Lewis (B), Lewis (C), Manning, Elected Mayor, Mills, Morris, O'Dwyer, Parrott, Pentney, Sykes, Thomas (J) and Winfield.

125 Exclusion of the Press and Public

Councillor Thomas (D) proposed and Councillor Robson seconded the motion, which was agreed (unanimously) by the Council, as set out below:

that the press and public be excluded from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

Prior to consideration of the item in Minute 126 the press and public were formally excluded from the meeting.

126 Investment Committee Recommendation - Investment Opportunity

The Council considered the recommendations of the Investment Committee on an investment opportunity. Members received details of the proposals as set out in the exempt report circulated prior to the meeting.

The decision of the Council meeting is restricted due to exempt information contained within the decision.

(Note: Councillors Darling (M) and Excell left during the debate on this item.)

Chairwoman
