



## **Minutes of the Investment and Regeneration Committee**

**29 January 2019**

**-: Present :-**

Councillor Robson (Chairman)

Councillors O'Dwyer, Pentney, Stocks, Tyerman, Lewis (C) and Long

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### **193. Apologies**

It was reported that in accordance with the wishes of the Conservative Group and Liberal Democrat Group, the membership of the Committee had been amended for this meeting by including Councillors Lewis (C) and Long instead of Councillors Thomas (D) and Darling (S) respectively.

### **194. Minutes**

The Minutes of the meetings of the Investment and Regeneration Committee held on 11 and 17 December 2018 were confirmed as a correct record and signed by the Chairman.

### **195. Exclusion of Press and Public**

Prior to consideration of the items in Minutes 196 to 199 the press and public were formally excluded from the meeting on the grounds that the items involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

### **196. New Investment Opportunities**

There were no new investment opportunities.

### **197. New Regeneration Opportunities**

There were no new regeneration opportunities.

### **198. Update on Existing Investments**

Liam Montgomery, TDA, provided an update in respect of an existing investment and a potential alternative use for the site, which was not supported by the Committee.

The Committee considered and discussed the submitted exempt draft Council report which set out a proposal to increase the level of the Investment and Regeneration Fund and revise the area for investment.

**Resolved:**

The decision in respect of this Minute is restricted due to exempt information contained within the decision.

**199. Performance Reporting**

This item was deferred.

Chairman

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