



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

**12 March 2019**

**-: Present :-**

Councillor Robson (Chairman)

Councillors Darling (S), Excell, O'Dwyer, Stocks and Tyerman

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### **208. Minutes**

The Minutes of the meetings of the Investment and Regeneration Committee held on 29 January, 5 and 12 February 2019 were confirmed as a correct record and signed by the Chairman.

(Note: Councillor Darling requested his objection against the Minutes of the meeting of the Committee held on 5 February 2019 to be recorded.)

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

Prior to consideration of the items in Minutes 210 to 212 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).

### **210. New Investment Opportunity 1**

Liam Montgomery, TDA, outlined the submitted exempt report in respect of a new investment opportunity.

#### **Resolved:**

That investment opportunity 1 not be pursued.

### **211. New Regeneration Investment Opportunity 2**

Liam Montgomery, TDA, outlined the submitted exempt report in respect of a new regeneration investment opportunity.

#### **Resolved:**

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

**212. Update on Existing Investments**

The Committee received a verbal update on existing investments.

Chairman

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