

Meeting	Decision Session - Executive Member for Finance and Performance
Date	26 November 2019
Present	Councillor Ayre (Executive Member)

24. Declarations of Interest

The Executive Member was invited to declare, at this point in the meeting, any personal interests not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests, which he have in the business on the agenda. No additional interests were declared.

25. Exclusion of Press and Public

Resolved: That the public and press be excluded from the meeting during consideration of Annex A to Agenda item 4 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

26. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

27. Community Stadium Project – Stadium Naming Rights Sponsorship

The Executive Member considered a report that sought his approval for the Council to enter into an agreement with London North Eastern Railway (LNER) for the Naming Rights Sponsorship at the Community Stadium.

The item had been on the Forward Plan for less than 28 days and had been included on the agenda under the informal urgency procedures. The

reason for this was that approval to enter into the Stadium Naming Rights Sponsorship Agreement was required urgently to maintain wider project timescales and deliverables.

The Stadium Programme Officer was in attendance to present the report. He explained the process for entering the sponsorship agreement, including the external advice that had been taken. The Executive Member thanked Officers for their work, noting that it was positive news for the stadium.

It was then:

Resolved: That authorisation be given to the Acting Chief Executive & Corporate Director of Customer and Corporate Services to arrange execution of the Stadium Naming Rights Sponsorship Agreement.

Reason: To ensure continued progress with the Project, securing a named Sponsor for the Stadium and income to the Project revenue.

Councillor Ayre, Executive Member

[The meeting started at 5.30 pm and finished at 5.33 pm].