

Meeting	Decision Session - Cabinet Leader, Finance & Performance
Date	19 February 2015
Present	Councillor Williams

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### **31. Declarations of Interest**

The Cabinet Leader was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests he may have in the business on the agenda. None were declared.

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

Resolved: That the press and public be excluded from the meeting during consideration of annex C of agenda item 5 (Pioneer Business Park – Application to remove restrictive covenant) 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 revised by The Local Government (Access to Information) (Variation) Order 2006).

### **33. Minutes**

Resolved: That the minutes of the Joint Decision Session – Cabinet Leader, Finance and Performance and Cabinet Member Environmental Services, Planning and Sustainability held on 11 December 2014 and the minutes of the Decision Session Cabinet Member for Transport, Planning and Economic Development, in consultation with the Cabinet Leader, Finance and Performance held on 22 December 2014 be approved and signed as a correct record.

**34. Public Participation**

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

**35. Pioneer Business Park - Application to remove restrictive covenant**

The Cabinet Leader considered a report that set out details of an application to lift the restrictive covenant of an office site on the Pioneer Business Park for low-cost residential development. The application was in accordance with the Asset Management Policy on lifting restrictive covenant on Clifton Moor and a capital receipt had been agreed in accordance with the policy.

Consideration was given to the options detailed in paragraphs 8 to 10 of the report. The Cabinet Leader stated that he had not received any representation against the recommendations contained in the report and he agreed that the restrictive covenant should be lifted.

Resolved: That the request to remove the restrictive covenant in return for the capital sum detailed in the exempt annex C be agreed.

Reason: To enable the provision of apartments at reasonable cost in an area of surplus office accommodation.

Councillor Williams – Cabinet Leader  
[The meeting started at 2.00 pm and finished at 2.05 pm].