
MEETING	SHADOW EXECUTIVE
DATE	20 AUGUST 2008
PRESENT	COUNCILLORS SCOTT (CHAIR), GUNNELL, KING, LOOKER, MERRETT AND POTTER
APOLOGIES	COUNCILLOR SIMPSON-LAING
IN ATTENDANCE	COUNCILLOR PIERCE

51. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

52. 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 (Hungate Council Headquarters Briefing Report) (minute 55 refers) on the grounds that it contained information relating to the financial or business affairs of any particular person (including the authority holding that information). This information was 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.

53. MINUTES

RESOLVED: That the minutes of the last meeting held on 23 July 2008 be approved and signed as a correct record.

54. PUBLIC PARTICIPATION

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

55. HUNGATE COUNCIL HEADQUARTERS BRIEFING REPORT

Members received a briefing report on progress made since the withdrawal of the planning application for the Hungate Council Headquarters and future intentions regarding a project review.

Members thanked officers for their hard work bringing the project to the planning application stage and since the withdrawal of the application, and also for the production of the briefing report.

Members reiterated their support for a city centre, one site solution, which achieved a score of “excellent” under the Building Research Establishment Environmental Assessment Model (BREEAM). They also highlighted the importance of the project in terms of delivering the projected savings, and improving customer services and the working environment of staff.

The Shadow Executive indicated that they would be holding the Executive to account if they did not deliver these benefits and expressed the view that there was one last chance to get the project right and deliver the scheme that the city deserved and expected.

RESOLVED: That the briefing report be noted.

REASON: To inform and update the Shadow Executive.

CLLR D SCOTT, Chair

[The meeting started at 3.15 pm and finished at 4.10 pm].