JOINT REGENERATION, LIVEABILITY AND HOUSING AND PERFORMANCE MANAGEMENT PORTFOLIO DECISION RECORD

16th March 2007

Present:

The Mayor (Stuart Drummond), Regeneration, Liveability and Housing Portfolio Holder Councillor Peter Jackson. Performance Management Portfolio Holder

Officers: Peter Scott, Director of Regeneration and Planning Services

Graham Frankland, Head of Procurement and Property Services

Emma Dixon, Estates Manager

Jo Wilson, Democratic Services Officer

Local Government Access to Information

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it involves 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 by the Local Government (Access to Information) (Variation) Order 2006.

Minute 3 – Warren Road Development (Head of Procurement and Property Services and Director of Regeneration and Planning) (Para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

3. Warren Road Development (Head of Procurement and Property Services / Director of Regeneration and Planning)

Type of decision

Non Key

Purpose of report

To obtain Portfolio Holders' views on the proposals for development at Warren Road.

Joint Regeneration, Liveability and Housing and Performance Management Portfolio - Decision Record – 16 March 2006

Issue(s) considered by the Portfolio Holder

The report set out the background to the proposed development and gave detailed information on the bids received.

De cision

That public consultation on the various options for the future development be undertaken without identifying the developers concerned and the results reported back to the Portfolio Holders for decision on the way forward.

J A BROWN

CHIEF SOLICITOR

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