

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 6 December 2017

Present

Councillor Briggs (Chairman)

Councillors Bains, Bowerman, Turner and Wilson

48 Apologies for Absence

Apologies for absence were received from Cllr Guest and Cllr Pike.

49 Declarations of Interests

Councillor Briggs declared an interest in part of the report insofar as it related to Vinci Construction UK (Limited), in his capacity as a Director of Norse South East, and left the meeting during consideration of all debate and recommendations in relation to Vinci.

The Executive Director (Commercial) who had been present as an observer also left the meeting for the debate and recommendations in relation to Vinci in her capacity as a Director of Norse South East.

50 Exclusion of the Press and Public

RESOLVED that the press and the public be excluded from the meeting during the consideration of the following item as:-

- (i) it was likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in paragraph 3 of Part I of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The report to be considered was exempt under Paragraph 3 – Information relating to the financial affairs or business affairs of any particular person (including the Authority holding that information).

51 5 Councils Corporate Services Contracts

(This item was taken in camera)

Councillor Bains presented an exempt report, inviting Cabinet to consider the current position with regard to the contracts for corporate services entered into the Five Councils' Partnership and to make recommendations to full Council.

RESOLVED as set out in the restricted minute.

The meeting commenced at 5.00 pm and concluded at 5.12 pm

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Chairman