Commercial & Investment Committee



Decision Statement

Meeting: Wednesday 10th October 2018

Published: Thursday 11th October 2018

Decision review deadline: Tuesday 16th October 2018

Implementation of Decisions not called in: Wednesday 17th October 2018

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	CONSTITUTIONAL MATTERS	
1.	Apologies for absence and Declarations of Interest	There were no apologies for absence. There were no declarations of interest.
2.	Exclusion of Press and Public	It was resolved that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)
	OTHER DECISIONS	
3.	Resolutions for This Land	It was resolved to agree the following resolutions:

Extraordinary General Meeting	
	a) Special Resolution 01 b) Special Resolution 02
	c) Ordinary Resolution 01 d) Ordinary Resolution 04 e) Ordinary Resolution 05
	e) Ordinary Nesolution 03

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:
 - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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