

SPECIAL STRATEGY AND RESOURCES COMMITTEE: MINUTES

Date: 6 June 2023

Time: 10.00a.m. to 11.05a.m.

Venue: Red Kite Room, New Shire Hall, Alconbury Weald

Present: Councillors Beckett (substituting for Councillor McDonald), Corney, Costello (substituting for Councillor Criswell), Count, Dupré, Goldsack, Goodliffe (substituting for Councillor Howitt), J King, Meschini (Vice-Chair), Murphy, Nethsingha (Chair), Sanderson, Sharp and Wilson

145. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Criswell, Howitt, and McDonald.

146. Exclusion of Press and Public

It was proposed by the Chair, seconded by Councillor Goodliffe, and resolved unanimously that the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraphs 3 and 5 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, as it referred to information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim of legal professional privilege could be maintained in legal proceedings.

147. Ongoing consideration of legal disputes relating to the Council's infrastructure

The Committee received a report on the ongoing consideration of legal disputes relating to the Council's infrastructure.

It was resolved unanimously to approve recommendations a) and b) as set out in the report with the addition of "in consultation with the Chair and Vice-Chair" to recommendation b).

Chair