

**Minutes of the meeting of Cabinet Member (Business Enterprise and Employment)
held at 1.30pm on 28th October 2013**

Present:

Cabinet Member: Councillor Kelly

Employees (by Directorate):

Place: D. Cockroft

Resources: C. Evans, M. Rossi, J Sprayson

Apologies: Councillor Taylor

Public business

25. Declarations of Interest

There were no declarations of interest.

26. Exclusion of the Press and Public

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the items of business referred to in Minute 29 below relating to “City Centre South – Development Partner Selection” on the grounds that these items involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of that Act.

27. Outstanding Issues

There were no outstanding issues

28. Any Other Public Business

There were no other items of public business.

29. City Centre South – Development Partner Selection

The Cabinet Member considered a private report of the Executive Director, Place concerning the selection of a development partner for the City Centre South.

RESOLVED, that after due consideration of the report and the matters raised at the meeting, the Cabinet Member:

- 1. Approved the selection of a development company to work consultatively with the Council on City Centre South.**

2. **Delegate authority to the Executive Director, Place to enter into a consultancy agreement with the development company for a maximum period of 12 months to develop and work with the Council to work up a detailed feasibility study and proposal for the City Centre South.**
3. **Request that the Executive Director of Place, bring a report to Cabinet at the end of the consultancy period setting out the terms upon which the development of City Centre South could proceed and recommendations for implementation.**
4. **Permit a contribution (if necessary) towards the costs of the development work to support the Council with the development of the scheme.**

30. **Any Other Private Business**

There were no other items of private business.

(Meeting closed at: 1.40pm)

Cabinet Member.....Date.....