

TEWKESBURY BOROUGH COUNCIL

**Minutes of an Extraordinary Meeting of the Council held at the Council Offices,
Gloucester Road, Tewkesbury on Wednesday, 19 October 2016 commencing at
6:00 pm**

Present:

The Worshipful the Mayor
Deputy Mayor

Councillor Mrs G F Blackwell
Councillor H A E Turbyfield

and Councillors:

R E Allen, P W Awford, Mrs K J Berry, R A Bird, R Bishop, K J Cromwell, D M M Davies, M Dean, R D East, A J Evans, D T Foyle, R Furolo, R E Garnham, Mrs P A Godwin, Mrs M A Gore, Mrs J Greening, Mrs R M Hatton, Mrs S E Hillier-Richardson, Mrs A Hollaway, Mrs E J MacTiernan, J R Mason, Mrs H C McLain, A S Reece, V D Smith, T A Spencer, Mrs P E Stokes, P D Surman, M G Sztymiak, R J E Vines, D J Waters and M J Williams

CL.48 APOLOGIES FOR ABSENCE

48.1 Apologies for absence were received from Councillors G J Bocking, J H Evetts, B C J Hesketh and P N Workman.

CL.49 DECLARATIONS OF INTEREST

49.1 The Committee's attention was drawn to the Tewkesbury Borough Council Code of Conduct which was adopted by the Council on 26 June 2012 and took effect from 1 July 2012.

49.2 There were no declarations of interest made on this occasion.

CL.50 ANNOUNCEMENTS

50.1 The evacuation procedure, as noted on the Agenda, was advised to those present.

CL.51 SEPARATE BUSINESS

51.1 The Mayor proposed, and it was

RESOLVED

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely discussion of exempt information as defined in Part 1 of Schedule 12A of the Act.

CL.52 PROPERTY PURCHASE

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

- 52.1 The Council considered the business case for the purchase of a property and agreed that it would commit to that property investment.

The meeting closed at 6:40 pm