

TEWKESBURY BOROUGH COUNCIL

**Minutes of a Special Meeting of the Executive Committee held at the Council
Offices, Gloucester Road, Tewkesbury on Tuesday, 18 October 2022
commencing at 12:00 pm**

Present:

Chair
Vice Chair

Councillor R A Bird
Councillor J R Mason

and Councillors:

G F Blackwell, M Dean, M A Gore, D J Harwood, M L Jordan, E J MacTiernan, R J Stanley,
M G Sztymiak and R J E Vines

EX.49 ANNOUNCEMENTS

49.1 The evacuation procedure, as noted on the Agenda, was taken as read.

EX.50 DECLARATIONS OF INTEREST

50.1 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.

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

EX.51 SEPARATE BUSINESS

51.1 The Chair 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.

EX.52 ASHCHURCH BRIDGE OVER RAIL

(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 Committee received an update on the Ashchurch Bridge over Rail project and carefully considered further information following the last meeting of the Executive Committee. Members approved further 'at risk' expenditure for the design phase of the project.

The meeting closed at 2:05 pm