

**Minutes of the Corporate Policy and Resources Committee
19 October 2021**

Present:

Councillor L. E. Nichols (Chairman)
Councillor J.R. Sexton (Vice-Chairman)

Councillors:

J.R. Boughtflower	S.C. Mooney	A. Brar
C.F. Barnard	R.J. Noble	S.M. Doran
S. Buttar	S.A. Dunn	I.J. Beardsmore

Substitutions: Councillor H. Harvey (In place of O. Rybinski).

Apologies: Councillors V.J. Leighton, N. Islam and V. Siva.

In Attendance: Councillor C. Bateson.

422/21 Apologies and Substitutes

See above.

423/21 Disclosures of Interest

It was noted that the substantive item may progress to the Council's Planning Committee. Councillors did not express views on planning matters.

424/21 Staines Health and Wellbeing Centre

It was proposed by Councillor Dunn, Seconded by Councillor Sexton, and resolved that the public and press be excluded during consideration of this item, in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it was likely to disclose Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public

would prejudice authority in undertaking negotiations concerning the head lease of the property.

See separate minutes.

Recommendations 2 - 4 of the officer's report were agreed.

425/21 Urgent business

There was no urgent business.