

REF NO: GC240712F01

MINUTES OF

CONFIDENTIAL ITEMS

8.39 pm the meeting went into confidence

8.41pm Councillor Veliskou left the meeting

8.42pm Councillor Campbell re-entered the meeting

8.43pm Councillor Veliskou re-entered the meeting

9.01pm Councillor Veliksou declared a conflict of interest in relation to his place of employment and left the meeting

Commercial Arrangements

Ref No: GC240712F01

File No: 16.21.3.52

Moved Councillor Bouwens, Seconded Councillor Allen that Council:

1. Note the report regarding second Expression of Interest to tender the operations for Signatures Café to a private operator
2. Do not appoint an operator based on the outcomes of the tender process
3. Continue to engage the services of Savills to process late tenderers with a report to Council with the outcome by end of August 2012.
4. Require administration to bring back a report by November 2012 regarding future options for Signatures Café in the event that no Operator is secured.
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2012.

Carried Unanimously

9.32 pm the meeting came out of confidence