

**WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT
COMMITTEE**

MINUTES OF MEETING HELD ON MONDAY 11 SEPTEMBER 2017

Present: Cllrs J Cant (Chair), F Drake, J Farquharson, C James, R Nowak, A Reed, G Taylor and K Wheller

Apologies: Cllrs R Kosior and C Huckle

Also present: Cllr A Blackwood, Cllr I Bruce, Cllr M Byatt and Cllr O Kanji

Officers present (for all or part of the meeting):

Kate Critchel (Democratic Services Officer), Stephen Hill (Strategic Director), Greg Northcote (Estates Manager), Matt Prosser (Chief Executive) and Julie Strange (Head of Financial Services)

68. Exempt Business

It was proposed by Cllr J Cant seconded by Cllr J Farquharson

Decision

That under Section 100 (A) (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the business specified in the minutes below, because it is likely that there would be a disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing that information.

69. North Quay - Confidential Update

The committee considered a report regarding an update on the sale of North Quay.

Decision

- (a) That officers carry out the committee's instruction regarding North Quay.
- (b) That a further confidential report or presentation be made to members of the committee on 19 September 2017.

Restricted Minute

- (a) In the event that Acorn South defaults on the sale of North Quay on Friday 15 September 2017, the Council retains their deposit but does not rescind the contract at this stage until Management Committee considers the position on 19th September.

(b) That an initial report be presented to Management Committee on 19 September 2017 regarding options for re-marketing the site, in particular in partnership with the PSP the Council's LLP. To be included within that report:-

- i. A view on securing demolition of the site and preventing piecemeal sale.
- ii. The financial consequences and impact on the capital programme and securing of capital receipts.

Duration of meeting: 5.00 - 6.15 pm

Chairman

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RESTRICTED