

**WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT  
COMMITTEE**

**MINUTES OF MEETING HELD ON MONDAY 15 JANUARY 2018**

**Present:** Cllrs J Cant (Chair), J Farquharson, C Huckle, C James, A Reed, G Taylor and K Wheller

**Apologies:** Cllrs R Kosior, F Drake and R Nowak

**Also present:** Cllr I Bruce and Cllr P Nixon

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

Kate Critchel (Democratic Services Officer), Stuart Caundle (Assistant Chief Executive), Martin Hamilton (Strategic Director), Matt Prosser (Chief Executive) and Jason Vaughan (Strategic Director)

**64. Apologies**

Apologies for absence were received from Councillor F Drake, R Nowak and R Kosior.

**65. Code of Conduct**

There were no declarations of interest to report.

**66. Public Participation**

There were no representations from the public.

**67. Questions by Councillors**

There were no councillor questions.

**68. Urgent Business**

There was no urgent business to report.

**69. Exempt Business**

It was proposed by Councillor J Cant seconded by Councillor A Reed

**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 minute 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.

70. **Update on North Quay**

The committee considered a report of the Strategic Director setting out the outcome of the mediation undertaken to seek a final resolution for all parties. Members discussed the merits of the proposal and instructed officers to continue to negotiate in accordance with the details discussed and agreed by the committee members.

Decision

That authority be delegated to the Strategic Director and 151 Officer to continue to negotiate for a appropriate settlement with North Quay Weymouth Limited.

**Duration of meeting:** 9.30 - 11.50 am

**Chairman**

.....