

Cooperative Scrutiny Board

Wednesday 21 August 2013

PRESENT:

Councillor James, in the Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Ball, Bowie, Bowyer, Casey, Darcy, Philippa Davey, Murphy and Tuffin.

Apology for absence: Councillor Sam Leaves.

Also in attendance: Malcolm Coe (Assistant Director for Finance, Efficiencies, Technology and Assets), Alwyn Thomas (Civic Centre Project Director) and Helen Wright (Democratic Support Officer).

The meeting started at 4.00 pm and finished at 5.00 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

50. **DECLARATION OF INTEREST**

There were no declarations of interest made by Members in accordance with the code of conduct.

51. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

52. **EXEMPT BUSINESS**

Agreed that under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

53. **REDEVELOPMENT OF CIVIC CENTRE AND FUTURE ACCOMMODATION REQUIREMENTS (E3)**

The Civic Centre Project Director presented the report on the redevelopment of the Civic Centre and future accommodation requirements which was followed by a question and answer session.

The Board wished its disappointment to be noted that the information had been released prior to pre decision scrutiny taking place.

Agreed –

- (1) to endorse the recommendations as detailed in the report submitted to the Board;
- (2) to recommend that an update is provided to the Board in three months' time encompassing further information on the decant arrangements, details of the implementation funding and how customer interface will be managed in the future.