

WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the meeting of the Urgency Committee
held in The Langdale Hall, Langdale Gate, Witney, Oxon
at 4.00pm on Wednesday 16 July 2014

PRESENT

Councillors: B J Norton (Chairman), M R Booty (Vice-Chairman), Mrs M J Crossland, D S T Enright; S J Hoare, R A Langridge; N A MacRae MBE, J F Mills, Dr E M E Poskitt and W D Robinson

4. MINUTES

RESOLVED: That the Minutes of the meeting held on 4 June 2014 be approved as a correct record and signed by the Chairman.

5. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence were received from Mr C G Dingwall

The Chief Executive reported the following temporary appointments:

Mr D S T Enright attended for Mr G Saul
Mr R A Langridge attended for Mr P J Handley
Dr E M E Poskitt attended for Mr J C Cooper

6. DECLARATIONS OF INTEREST

There were no declarations of interest from Members or Officers relating to matters to be considered at the meeting.

7. PARTICIPATION OF THE PUBLIC

No submissions were received from the public in accordance with the Council's Rules of Procedure.

8. EXCLUSION OF THE PUBLIC

RESOLVED: that the committee being of the opinion that it was likely, in view of the nature of the business to be transacted, that if members of the public were present during the following item of business there would be a disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)), the public be excluded from the meeting.

9. PURCHASE OF INVESTMENT PROPERTY

The report of the Strategic Director seeking consideration of the recommendation of Cabinet regarding an addition to the Capital Programme to finance the purchase of an investment property was received.

Mr Hoare proposed the recommendation and this was seconded by Mr Mills. On being put to the vote the proposition was carried.

RESOLVED: That an additional sum be approved, as shown in the report, to be added to the Capital Programme to finance the acquisition of the investment property to be financed from capital receipts.

The meeting closed at 4.02pm

Chairman