

WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the meeting of the Urgency Committee
held in the Council Chamber, Council Offices, Woodgreen, Witney, Oxon
at 3.30pm on Wednesday 12 November 2014

PRESENT

Councillors: B J Norton (Chairman), M R Booty (Vice-Chairman), J C Cooper,
Mrs M J Crossland, A D Harvey, S J Hoare, N A MacRae W D Robinson and G Saul

10. MINUTES

RESOLVED: That the Minutes of the meeting held on 16 July 2014 be approved as a correct record and signed by the Chairman.

11. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence were received from Mr J F Mills and the Chief Executive reported the following resignation and temporary appointment:

Mr A D Harvey for Mr C G Dingwall,

12. DECLARATIONS OF INTEREST

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

13. PARTICIPATION OF THE PUBLIC

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

14. 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.

15. PURCHASE OF INVESTMENT PROPERTY

The Committee received and considered the report of the Strategic Director seeking consideration of an addition to the Capital Programme to finance the purchase of an investment property to be financed from existing capital receipts. It was noted that the Cabinet, at its meeting held earlier in the day, had approved the proposed purchase subject to approval of the requisite funding.

RESOLVED: That the inclusion of an additional amount of £0.525m to the Capital Programme to finance the acquisition of the property identified in the report be approved to be financed from existing capital receipts.

The meeting closed at 3:32pm

Chairman