

THE CABINET
17TH SEPTEMBER 2015

Present: Councillors:

Jonathan Chowen	Leisure and Culture
Philip Circus	Housing and Public Protection
Kate Rowbottom	Community and Wellbeing
Claire Vickers	Planning and Development

Apologies: Ray Dawe Leader
Roy Cornell Waste, Recycling and Cleansing
Brian Donnelly Finance and Assets
Gordon Lindsay Local Economy

Also present: Councillors: Karen Burgess, Peter Burgess, Leonard Crosbie, Nigel Jupp, Christian Mitchell

EX/16 **MINUTES OF THE MEETING OF 23RD JULY 2015**

The minutes of the meeting of the Cabinet held on 23rd July 2015 were approved as a correct record and signed by the Leader.

EX/17 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

EX/18 **ANNOUNCEMENTS**

The Chief Executive announced that a recent press article in the West Sussex County Times had incorrectly stated that the Council had incurred £300,000 in costs following a High Court appeal decision concerning development at West End Lane in Henfield. He said that the true figure was £16,823. The Chief Executive also informed the Cabinet that the matter had been taken up with the Editor.

EX/19 **PUBLIC QUESTIONS**

No questions had been received.

EX/20 **SCRUTINY & OVERVIEW COMMITTEE – MATTERS REFERRED TO CABINET**

There were no matters currently outstanding for consideration.

EX/21 **MATTERS OF SPECIAL URGENCY**

There were no matters of special urgency to be considered.

EX/22 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

That, under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements)(Access to Information) (England) Regulations 2000, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 by virtue of the paragraph specified against the items and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

REPORT BY THE CABINET MEMBER FOR LEISURE AND CULTURE

EX/23 **Rookwood Golf Course – Deed of variation to service contract**

The Cabinet Member for Leisure and Culture presented a report on a proposed Deed of Variation to the Service Contract for Rookwood Golf Course.

Members discussed the report.

RESOLVED

- (i) That the Deed of Variation to the Service Contract as set out in the report, be approved
- (ii) That any further negotiations and amendments regarding the Service Contract be delegated to the Director of Community Services
- (iii) That the income shortfall of £61,740 against the service budget 2015/16 be noted.

The meeting closed at 6.17pm having commenced at 5.30 pm.

LEADER