

## **INCOME GENERATION SUB-COMMITTEE**

**11th September 2019**

**Present:** Councillor Jabba Riaz in the Chair  
Councillors Agar, Bayliss, Mackay (Vice-Chairman) and Stafford

**Officers:** David Blake, Managing Director  
Shane Flynn, Corporate Director – Finance and Resources  
Kevin Moore, Head of Property and Asset Management  
Sian Stroud, Deputy Director – Governance

### **11 Appointment of Substitutes**

Councillor Stafford for Councillor Mitchell.

### **12 Declarations of Interest**

None.

### **13 Public Participation**

None.

### **14 Any Other Business**

None.

### **15 Item Involving the Disclosure of Exempt Information**

**RESOLVED:** That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of information as defined in Schedule 12A of the said Act.

### **16 Development Fund Proposal**

The Sub-Committee reviewed progress on the acquisition of a site. The Sub-Committee decided not to take forward the proposal and agreed to recommend that other opportunities should be explored.

**Duration of the meeting:** 7.00p.m. – 8.20p.m.

Chairman at the meeting on  
15th October 2019