

STOCKTON ON TEES BOROUGH COUNCIL

MEETING OF CABINET TO BE HELD ON 10TH SEPTEMBER 2015

Notice is hereby given that:

- (1) Stockton on Tees Borough Council's Cabinet will, on 10th September 2015, consider the item of business listed below, in private, without having first complied with the notice and publication requirements of regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item of Business	Reason for Non-Compliance with the Requirements of Regulation 5
Durham Tees Valley Airport – Appendix 2 and Annex	<p>Cabinet will be updated regarding progress in relation to the proposals contained in the Master Plan for Durham Tees Valley Airport ("DTVA") and will be asked to consider a further proposal from DTVA/Peel concerning the airport company.</p> <p>This proposal is seen by Peel as an important part of a package of key measures aimed at securing the Airports future.</p> <p>A timetable for consideration of the proposal by each of the local authority shareholders has been agreed with DTVA/Peel, based upon the critical importance of the proposal to Peel's plans for the airport's future, and their need for an urgent decision as to its acceptability. In this context, it is considered therefore that deliberation of the matter cannot reasonably be deferred and that it is necessary and appropriate to seek a decision in relation to the matter at Cabinet's meeting on the 10th September, 2015.</p> <p>Details of the proposal are set out in Appendix 2 (and the annex to that Appendix) of the report to Cabinet. The Appendix and annex contain exempt information by virtue of paragraphs 3, 5, and 8 of Schedule 12A of the Local Government Act 1972.</p>

- (2) In the absence of the Chairman of the Executive Scrutiny Committee, the Worshipful the Mayor of Stockton on Tees Borough Council, Councillor Ian Dalgarno, has agreed that the consideration of the matter cannot reasonably be deferred and that the meeting of Cabinet on Thursday 10th September 2015 may therefore consider the above matter in private, pursuant to regulation 5 (6) of the aforementioned regulations.

David Bond
Director of Law and Democracy

25 August 2015