STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting12th July 2017

1. <u>Title of Item/Report</u>

Minutes of Various Bodies

2. <u>Record of the Decision</u>

In accordance with the Council's Constitution or previous practice the minutes of the meeting of the bodies indicated below were submitted for consideration:-

SLSCB – 11 May 2017 SSP – 4 April 2017 TSAB – 26 April 2017 TVCA – 22 March 2017

RESOLVED that the minutes of the meetings detailed in the appendices be approved / received, as appropriate.

3. <u>Reasons for the Decision</u>

To note/ratify, as appropriate, the minutes of the meetings detailed.

4. <u>Alternative Options Considered and Rejected</u>

None

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Nigel Cooke declared a personal non prejudicial interest in respect of agenda item 11 – Minutes of Various Bodies as he was an employee of TEWV.

Councillor Ann McCoy declared a personal non prejudicial interest in respect of agenda item 11 – Minutes of Various Bodies as she was a Governor of TEWV.

Councillor Bob Cook declared a personal non prejudicial interest in respect of agenda item 11 – Minutes of Various Bodies as he was a Member of TVCA.

6. Details of any Dispensations

N/A

7. Date and Time by which Call In must be executed

Midnight, 21 July 2017

Proper Officer 17 July 2017