STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting14th September 2017

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

Minutes of Various Bodies

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

Consideration was given to a report on the minutes of various bodies.

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

SSP – 16 May 2017 TSAB – 26 April 2017 TVCA - Cabinet – 13 June 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 Jim Beall declared a personal non prejudicial interest in respect of agenda item 12 – Minutes of Various Bodies as he was a Board Member of TSAB.

6. Details of any Dispensations

N/A

7. <u>Date and Time by which Call In must be executed</u>

Midnight, 22 September 2017

Proper Officer 18 September 2017