STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting25th January 2018

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 to members for consideration:-

SSP – 12 September 2017 SSP – 17 October 2017 TSAB – 13 December 2017 TVCA Cabinet – 29 September 2017 TVCA Cabinet – 23 November 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 Bob Cook declared a personal non prejudicial interest in respect of agenda item 5 – Minutes of Various Bodies as he was a member of TVCA Cabinet.

6. Details of any Dispensations

N/A

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

Midnight, 2 February 2018

Proper Officer 29 January 2018