



**At a Meeting of the Authority
held on Friday 13th March 2009**

Present : Councillor Cluskey (Chairperson)
 Councillor Salter
 Councillor Dean
 Councillor Moffatt
 Councillor Tattersall
 Councillor Johnston
 Councillor Crowther
 Councillor Lonergan
 Councillor Harrison

98. **Apologies for Absence**

Apologies for absence were received from Councillor Gardiner.

99. **Declarations of Interest by Members and Officers**

There were no declarations of interest by Members or officers.

100. **Questions from Members under Procedural Rule 9**

There were no questions submitted by Members under Procedural Rule 9.

101. **Motions proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

102. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following items for the reason stated.

Minute

Reason (under the Local Government Act 1972)

103	Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12))
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103. **Exclusivity Agreement**
WDA/07/09

A report was submitted which detailed a proposal for an Executive Decision which had been called in. The Director presented Members with an overview of the process involved in seeking to secure the purchase of the land detailed in the report and Members discussed the options available.

Resolved that:

1. the decision be deferred; and
2. the Director be instructed to seek the view of the District Auditor and report back to Members with options.