

MINUTES OF PROCEEDINGS OF A SPECIAL MEETING OF COUNCIL

19th MAY 2016

At a special meeting of Rugby Borough Council held on 19th May 2016.

PRESENT:

The Mayor (Councillor Mrs Bragg), Councillors Mrs A'Barrow, Allen, Mrs Avis, Brown, Butlin, Cade, Mrs Crane, Cranham, Douglas, Miss Dumbleton, Ms Edwards, Ellis, Mrs Garcia, Gillias, Leigh Hunt, Keeling, Miss Lawrence, Lewis, Mahoney, Mrs New, Pacey-Day, Mrs Parker, Poole, Ms Robbins, Mrs Roberts, Roberts, Roodhouse, Mrs Roodhouse, Mrs Simpson-Vince, Sandison, Srivastava, Stokes, Helen Taylor, Mrs Timms, Ms Watson-Merret and Williams.

9. APOLOGIES

Apologies for absence from the meeting were received from Councillors Birkett, Mistry, Mrs Nash and Shera.

10. MINUTES

The minutes of the Council held on 19th April 2016 were approved and signed by the Mayor.

11. DECLARATIONS OF INTERESTS

Item 1 (a) of Part 2 – Visitor Attraction - Cllr Roodhouse (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of an exhibition being in his name in his capacity as Mayor for 1999/2000).

Item 1 (a) of Part 2 – Visitor Attraction - Cllr Mrs O'Rourke (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of her niece being employed at the Rugby Art Gallery and Museum).

12. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information as defined in paragraph 3 of Schedule 12a to the Act.

13. VISITOR ATTRACTION

Council considered the private report of the Executive Director concerning a proposed visitor attraction.

RESOLVED THAT –

- (1) the recommendation as set out in the report be approved; and
- (2) a cross party steering group comprising of all four Group Leaders be established to consider the details of the proposal.

MAYOR