

CABINET

THURSDAY, 16 AUGUST 2018 - 4.00 PM



PRESENT: Councillor C Seaton (Chairman), Councillor D Oliver (Vice-Chairman), Councillor M Buckton, Councillor M Cornwell, Councillor A Hay, Councillor D Laws and Councillor P Murphy

APOLOGIES: Councillor D Mason

OBSERVING: Councillor W Sutton

Councillor Seaton opened the meeting by sharing an update from Councillor Mason and stated that we wish him all the best for a full recovery.

CAB13/18 PREVIOUS MINUTES

The minutes of the meeting of 19 July 2018 were confirmed and signed.

CAB14/18 DRAFT 6 MONTH CABINET FORWARD PLAN

Councillor Seaton presented the Cabinet Forward Plan for information.

CAB15/18 DEVELOPER AGREEMENT CHATTERIS (CONFIDENTIAL ITEM)

Members considered the Confidential Report – Developer Agreement Chatteris presented by Councillor Seaton on behalf of Councillor Mason.

There were no objections to Councillor Sutton staying in the room for this item.

Cabinet AGREED to endorse the following recommendations as outlined in the confidential report:

- **Accept the proposed changes and variations as outlined in the report and agree to the revised heads of terms as included at Appendix 1**
- **That approval of the detailed terms of the disposal contract are delegated to the Corporate Director (Growth and Infrastructure) and Corporate Director (Finance) in consultation with the Leader of the Council, the Portfolio Holder for Growth and the Portfolio Holder for Finance.**

4.10 pm

Chairman