



Rutland County Council

Catmose Oakham Rutland LE15 6HP.
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Minutes of the **TWO HUNDRED AND FIFTY NINTH (SPECIAL) MEETING of the COUNCIL** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Monday, 20th February, 2017 at 8.05 pm

PRESENT:

Mr N Begy	Mr K Bool
Mr E Baines	Mr O Bird
Miss R Burkitt	Mr B Callaghan
Mr R Clifton	Mr G Conde
Mr W Cross	Mr J Dale
Mr R Foster	Mr R Gale
Mr O Hemsley	Mr J Lammie
Mrs D MacDuff	Mr A Mann
Mr T Mathias	Mr M Oxley
Mr C Parsons	Mrs L Stephenson
Mr A Stewart	Miss G Waller
Mr A Walters	Mr D Wilby

**OFFICERS
PRESENT:**

Mrs Helen Briggs	Chief Executive
Mrs Debbie Mogg	Director for Resources (Monitoring Officer)
Mr Dave Brown	Director for Places – Environment, Planning and Transport
Mr Sav Della Rocca	Assistant Director – Finance
Mr Stephen Morgan	Legal Counsel – Landmark Chambers
Mr Paul Phillipson	Director for Places - Development and Economy
Ms Natasha Brown	Acting Manager – Corporate Support team
Miss Sue Bingham	Governance Coordinator – Corporate support team

622 APOLOGIES

Apologies had been received from Mr K Thomas.

623 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable interests under the Code of Conduct they might have in respect of items on the Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applied to them.

None were received.

624 PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no petitions, deputations or questions from members of the public.

625 QUESTIONS FROM MEMBERS OF THE COUNCIL

There were no questions received from members of the council.

626 EXCLUSION OF THE PUBLIC AND PRESS

Council was recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business was likely to involve the disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A of the Act.

RESOLVED

That the public and press be excluded from the meeting in accordance with paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972 (Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

627 LYNDON TOP

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After debate and voting on this item the meeting returned to public session

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The Chairman declared the meeting closed at 9.29 pm.

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