



COUNCIL

MEETING : Tuesday, 15th December 2020

PRESENT : Cllrs. Haigh (Mayor), Lugg (Sheriff & Deputy Mayor), Cook, H. Norman, Gravells, Melvin, Morgan, Watkins, Hilton, Stephens, Tracey, Hanman, Lewis, Wilson, Bhaimia, Williams, D. Brown, Dee, Taylor, Hansdot, Organ, Patel, Toleman, D. Norman, Pullen, Hampson, Brooker, Brazil, J. Brown, Coole, Derbyshire, Finnegan, Hyman, Walford and Bowkett

Others in Attendance

Managing Director

Head of Policy & Resources

Policy & Governance Manager

Democratic and Electoral Services Team Leader

Democratic and Electoral Services Officer

APOLOGIES : Cllrs. Field and Ryall

45. DECLARATIONS OF INTEREST

45.1 The Cabinet Member for Economic Growth and Recovery, Councillor Melvin declared an interest in agenda item 4 (Gloucestershire Airport Limited), owing to the fact that she was a Board member for Gloucestershire Airport Limited. She took no part in the discussion of the item.

46. EXCLUSION OF PRESS AND PUBLIC

46.1 Councillor Cook (Leader of the Council) moved, and Councillor Hannah Norman (Deputy Leader of the Council) seconded a motion to exclude the press and public during discussion of agenda item 4 (Gloucestershire Airport Limited) on the grounds that it was likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public were present during consideration of the item there would be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended.

46.2 **RESOLVED** – That the press and public were excluded.

47. GLOUCESTERSHIRE AIRPORT LIMITED

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- 47.1 Councillor Cook, moved and Councillor H. Norman seconded the motion.
- 47.2 Councillor Hilton moved and Councillor Wilson seconded an amendment, which was accepted by Councillor Cook and became part of the substantive motion.
- 47.3 **RESOLVED** – That the recommendations be approved as set out in the report, subject to the amendment agreed.

Time of commencement: 8.17 pm hours

Time of conclusion: 8.40 pm hours

Chair