

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD  
WAS HELD ON 20 SEPTEMBER 2017**

***Subject to Approval***

The Mayor (Councillor Mrs Batty) (ex-officio), Councillors Hook, Ms Ballard (P), Bateman (P), Beavis (P), Mrs Cully (P), Ms Diffey, Edgar (P), Farr (P), Mrs Forder, Mrs Furlong (P), Mrs Huggins (P), Miss Kelly (P), Philpott (P), Mrs Prickett, Raffaelli (P).

It was reported that in accordance with Standing Order 2.3.6 Councillor Burgess had been nominated to replace Councillor Mrs Forder for this meeting.

**15. APOLOGIES**

Apologies for inability to attend were received from the Mayor, Councillor Mrs Forder Mrs Prickett and Miss Diffey.

**16. DECLARATIONS OF INTEREST**

There were none.

**17. MINUTES OF THE MEETING OF THE BOARD HELD ON 21 JUNE 2017**

**RESOLVED:** That the minutes of the Economic Development Board meeting held on 21 June 2017 be approved and signed by the Chairman as a true and correct record.

**18. DEPUTATIONS**

There were no deputations.

**19. PUBLIC QUESTIONS**

There were no public questions.

**PART II**

**20. EXCLUSION OF THE PUBLIC**

**RESOLVED:** That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

**21. LAND AT HOWE ROAD, ROWNER**

Consideration was given to the exempt report of the Property and Investment Manager.

**RESOLVED:** That the recommendations be approved.

The meeting concluded at 6.30pm

CHAIRMAN