



SHAFTESBURY TOWN COUNCIL

General Management Committee

Minutes of a special meeting of the General Management Committee held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 16th February 2016 commencing at 6:30pm.

Members Present:

Councillor Proctor (Chair)
Councillor Francis
Councillor Taylor

Councillor Austin (vice-chair)
Councillor Lewer
Councillor K Tippins

Officers Present:

Stephen Holley, Town Clerk
Claire Commons, Committee Services Officer

In Attendance:

Councillors Richard Tippins, Piers Brown and Lauren Todd were present as observers and invited to take part in the meeting, with no voting role.

Toby's was represented by Rosie Dawson, Sara Jacson, Richard Keenside and Diana West.

MINUTES

Public Participation

There was no Public Participation for this meeting due to the confidential nature of the business to be transacted.

G82 Apologies

Apologies were received and accepted from Councillor Perkins due to a personal commitment.

G83 Declarations of Interest and Dispensations

No declarations of interest or dispensations had been received. All members were invited to declare any interests throughout the meeting if the need arose.

G84 Confidential Information

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded during the discussion of the matters referred to at minute G85 below, on the grounds that it involves the likely disclosure of confidential information, (Information which is likely to reveal the identity of an individual and Information relating to the financial or

business affairs of any particular person as defined in Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

G85 Service Level Agreement with Toby

Officer report 0216GEM04 was received. It was noted that Clause 9 of the Service Level Agreement was also relevant to the discussions of the meeting. Following questions put to Toby's by members of the Committee and a presentation from Toby's, there was a full and frank exchange of views. While some reservations were expressed there was clear majority support for Tobys and it was unanimously **RESOLVED** to release the second half of the payment due to Tobys under the Service Level Agreement. All recipients of Grants and Service Level Agreements would need to be aware that the Council was reviewing its arrangements and processes, and the overall sum available was likely to be reduced in 2016/17.

G86 Payments

This item was not required as the Committee had resolved to authorise the only payment concerned under the previous item of business.

There being no further business, the meeting was closed at 7.25pm

Signed

Date