
SPECIAL POLICY AND RESOURCES COMMITTEE**MINUTES**

Of a meeting held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Tuesday 12 July 2022 from 6pm to 6.15pm.

Councillors present:

Sarah Nelmes (Chair)	Paul Rainbow (Economic Development and Transport)
Stephen Giles-Medhurst (Infrastructure and Planning Policy) (Vice Chair)	Reena Ranger
Stephen Cox	Ciaran Reed
Philip Hearn	Andrew Scarth (Housing)
Chris Lloyd (Leisure)	Phil Williams (Environment, Climate Change and Sustainability)
Keith Martin (Resources and Shared Services)	Roger Seabourne (Community Safety and Partnerships)
Abbas Merali	

Other Councillors in attendance: Councillor Rue Grewal

Officers Present: Joanne Wagstaffe, Chief Executive
Alison Scott, Shared Director of Finance
Geof Muggerridge, Director of Community and Environmental Services
Ciara Feeney, Solicitor to the Council
Justin Wingfield, Head of Property Services and Major Projects
Sarah Haythorpe, Principal Committee Manager

PR21/22 APOLOGIES FOR ABSENCE

None received.

PR22/22 DECLARATION OF INTERESTS

None received.

PR23/22 EXCLUSION OF PRESS AND PUBLIC

The Chair moved the following motion, duly seconded:

If the Committee wished to consider the remaining items in private, it will be appropriate for a resolution to be passed in the following terms:-

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

On being put the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

Agreed to move into Part II business.

PR24/22 PRE EMPTION SITES

The Committee received a report.

RECOMMEND:

Agreed the decision and agreed that public access to the decision and report be denied until the matter is resolved.

CHAIR