



CITY OF ELY COUNCIL  
ASSETS & ACQUISITIONS COMMITTEE

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MINUTES OF A MEETING  
HELD ON TUESDAY 14<sup>TH</sup> NOVEMBER 2017 AT 6.15 PM

PRESENT:

Mrs S Jay – Deputy Clerk to the Council

The Mayor – Cllr R Hobbs  
Cllr P Moakes  
Cllr A Whelan

Cllr M Rouse  
Cllr S Austen

Cllr E Every  
Cllr J Yates

Cllr I Lindsay  
Cllr C Whelan

1. APOLOGIES

Apologies were received from Cllr A Whelan, however she arrived at 6.40pm.

2. DECLARATIONS OF INTEREST

Cllrs Rouse, declared a personal interest in item 4 on the Agenda: - Maltings Cottage. He completed page, 190, of the Register of Members Interest book.

3. MINUTES OF THE LAST MEETING HELD ON 16<sup>TH</sup> OCTOBER AND MATTERS ARISING

The Mayor proposed that the minutes of the meeting held on 16<sup>th</sup> October be deferred to the next meeting of this Committee for approval. Members agreed to this proposal.

4. MALTINGS COTTAGE – To receive proposals for lease

Cllr Every advised that the papers circulated with the agenda were commercially sensitive and that they should not be discussed outside of the Council, as by doing so a Councillor would compromise their position.

*The Mayor proposed that in view of the confidential nature of the business to be transacted, regarding agenda item 6, that this be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised. This was seconded by Cllr Every and members agreed to go into Committee at the end of the meeting.*

5. ANY OTHER BUSINESS

There was no any other business to discuss.

6. DATE OF NEXT MEETING – To be arranged and then Monday 26<sup>th</sup> February 2018 at 6.30pm.