

34/07(03) – **CABINET 4 JULY 2007:**

Moved by Councillor Mike Gardner Seconded by Councillor Jean Butterfield

That the Minutes of the meeting of Cabinet held on 4 July 2007 be approved and adopted.

38/07 - **EXHIBITION HALLS REDEVELOPMENT:** The following amended recommendations were submitted by the Leader in clarification of and correction to the recommendations of the Cabinet of 4 July 2007 in respect of this redevelopment.

That authority be granted;

(1) to the Director, Harrogate International Centre to:

- (i) complete the necessary negotiations as per confidential Appendix A;
- (ii) progress further feasibility work on the remaining phases of the project with a view to securing a satisfactory and affordable financial solution, and to make a further report to the Council in due course;
- (iii) advise local stakeholders of the proposals and seek comments to inform the further development of the scheme;
- (iv) commission the external project team to develop Phase 1 of the scheme;

(2) to the Director of Development Services to invite tenders in accordance with the EU Public Procurement regime to construct Phase 1 of the scheme;

The Minutes of the meeting of Cabinet of 4 July 2007 were then approved and adopted.

Councillor Willis wished to record his opposition to the motion.

Councillor Cooper declared a prejudicial interest in Minute 38/07 and left the Chamber during its consideration.