

**CITY CENTRE DEVELOPMENT  
SCRUTINY COMMITTEE**

10 September 2002  
(6.00pm – 6.50pm)

**PRESENT:** Councillors Dixon (Chair), Baker, Bradnack, Durrant, and Schofield.

Also present The Deputy Leader - Councillor Colin Rosenstiel and Councillor Bailey as alternate.

<b>FOR INFORMATION OF THE COUNCIL</b>
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**02/CCD/08 MINUTES**

The Committee confirmed the minutes of the meeting held on 16 July 2002 as a correct record which were signed by the Chair.

**02/CCD/09 APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Knowles.

**02/CCD/10 DECLARATIONS OF INTEREST**

Councillors Baker and Dixon declared personal interests under the Code of Conduct for Councillors as they were recipients of a pension from the Universities Superannuation Scheme.

**02/CCD/11 PUBLIC QUESTIONS**

No members of the public wished to address the Committee.

**02/CCD/12 GRAND ARCADE – TRAFFIC MANAGEMENT**

The Committee noted that city officers would be meeting next week with county officers to discuss the detail of a draft Strategy (“for the safe and effective management of pedestrian and vehicular flows in the City Centre before, during and after the construction of Grand Arcade”), which would be subject to further consideration by Members after a period of consultation.

The Grand Arcade Project Manager stated that the section 106 agreement with the developer had been worked up with the County Council and that this fed through into the Strategy.

The Committee agreed with the recommendations for the Deputy Leader as stated in the report.

The Deputy Leader agreed to the recommendations.

**02/CCD/13 EXCLUSION OF PRESS & PUBLIC**

The Committee agreed to exclude members of the press and public from the meeting on the grounds that if they were present there would be disclosure to them of information defined as exempt from publication by Category 12 as defined in the Council's Constitution part 4b (page 154).

**02/CCD/14 GRAND ARCADE – LIMITED PARTNERSHIP, NEW LEASE STRUCTURE AND JOHN LEWIS PARTNERSHIP OPTION**

The Committee requested that in agreeing with the recommendations, a further report be submitted to the next meeting to seek further approval and that the Council's professional advisor in this area is asked to attend for the discussion.

The Deputy Leader agreed to the recommendations and with the above request of the Committee.

**02/CCD/15 GRAND ARCADE – DECISION MAKING STRUCTURE AND UPDATE ON COMMERCIAL NEGOTIATIONS**

The Committee was advised that officers were aiming for timetable 2 and that the Key Decisions to be taken would be included on the Council's Forward Plan from next month, by which time the Executive Councillor(s) taking the decisions would need to be determined by the Leader.

The Committee agreed that the recommendation should be amended to refer to paragraph 4 of the report (rather than 4.5). Subject to the change, the Committee agreed with the recommendations for the Deputy Leader.

The Deputy Leader agreed to the amended recommendations.

The meeting ended at 6.50pm

**CHAIR**