

**CITY CENTRE DEVELOPMENT
SCRUTINY COMMITTEE**

13 September 2004
(5.00pm – 5.15pm)

PRESENT: Councillors Boyce (Vice Chair), Cantrill, Churchill, Dixon (Chair).

Also present: Deputy Leader, Colin Rosenstiel

04/CCD/20 MINUTES

The minutes of the meeting held on 5 May were confirmed by the Committee and signed by the Chair.

04/CCD/21 APOLOGIES FOR ABSENCE

There were none.

04/CCD/22 DECLARATIONS OF INTEREST

Councillor Dixon declared a personal interest under the Code of Conduct for Councillors as he was a recipient of a pension from the Universities Superannuation Scheme.

04/CCD/23 PUBLIC QUESTION TIME

No members of the public were present.

04/CCD/24 GRAND ARCADE BRIEFING

The Grand Arcade Project Manager advised the Committee that the CPO had been confirmed in full that morning. The Council was awaiting formal notification by letter from the Government Office. A press release would be issued on 14 September and the outline timetable would begin (Appendix 2).

The Committee was advised that there were some outstanding issues regarding the Development Agreement, which prior to decision, required members' consideration and a meeting was scheduled for 13 October at 4.30pm.

The meeting ended at 5.15pm

CHAIR