

**CITY CENTRE DEVELOPMENT
SCRUTINY COMMITTEE**

13 October 2004
(4.30pm – 5.00pm)

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

Also present: Deputy Leader, Colin Rosenstiel

04/CCD/25 MINUTES

The minutes of the meeting held on 13 September were confirmed by the Committee and signed by the Chair.

04/CCD/26 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Cantrill and Durrant.

04/CCD/27 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/28 PUBLIC QUESTION TIME

No members of the public were present.

04/CCD/29 EXCLUSION OF THE PUBLIC

The Committee resolved to exclude members of the 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 Categories 7 and 12 as defined in the Council's Constitution part 4B (pages 181-183).

**04/CCD/30 LIBRARY/MAGISTRATES COURT AND THE
CONSTRUCTION TIMETABLE**

The Grand Arcade Project Manager advised the Committee of recent correspondence on the Library from the County Council's Chief Executive to the City Council's Chief Executive and from the County Council's Assistant Director of Lifelong Learning to the Retail Projects Director of Grosvenor.

The Retail Projects Director of Grosvenor was present and explained to the Committee the latest position as set out in a letter from him (dated 13 October) to the County Council's Chief Executive.

On the advice of the Grand Arcade Project Manager and noting the opinion of the Retail Projects Director, the Scrutiny Committee recommended that the

Executive Councillor defer decisions set out and numbered 2.1-2.4 and 2.7, to permit further discussions. The Committee agreed to recommend for decision recommendations 2.4, 2.5 and 2.6 (incorrectly numbered in the report, in effect 2.5, 2.6 and 2.7).

The Executive Councillor agreed with the Scrutiny Committee recommendations.

The Committee agreed to consider the deferred business at a meeting in early November (*subsequently agreed as Monday 8 November at 5pm*)

The meeting ended at 5.00pm

CHAIR