

APPENDIX D

MINUTE EXTRACT

Minutes of the Meeting of the OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Held: THURSDAY, 3 FEBRUARY 2011 at 7:00pm

P.R.E.S.E.N.T.

<u>Councillor Grant– Chair</u> Councillor Bhavsar – Vice-Chair

Councillor Agbany Councillor Bajaj

Councillor Johnson (forCllr Scuplak) Councillor Kitterick(for Cllr Clair)
Councillor Newcombe Councillor Potter (for Cllr Joshi)

Councillor Suleman

140. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clair, Joshi and Scuplak.

141. DECLARATIONS OF INTEREST

Members were asked to declare any interests they had the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applied to them.

No such interests were declared.

149. ASHTON GREEN - STAGE 2

The Director of Planning and Economic Development submitted a report that asked the Board to consider stage 2 of the Ashton Green project following outline planning approval at Planning Committee.

The Ashton Green Project Manager stated that this report considered the best way to support the project through the developer procurement stage to enable land disposals and a potential start on site from 2012/13 onwards. Members heard that officer would now work to secure a developer to implement the scheme.

RESOLVED: that the report be noted and the recommendations contained within it be endorsed