EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 22 NOVEMBER 2011

EX.162/11 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS

(Key Decision)

(Public and Press excluded by virtue of Paragraphs 3 and 4)

Portfolio Community Engagement

Subject Matter

The Assistant Director (Community Engagement) submitted private report CD.26/11 attaching the draft Tullie House Business Plan. He invited the Executive to consider the draft Business Plan and agree its circulation to Overview and Scrutiny Panels for further consideration and comment.

The Leader informed the meeting that the matter would go forward for detailed consideration by Overview and Scrutiny and he looked forward to receiving their comments in due course.

Summary of options rejected None

DECISION

That the Executive had considered the draft Tullie House Business Plan, as appended to Report CD.26/11, and made the Plan available for consideration by Overview and Scrutiny.

Reasons for Decision

The recommendations allow this Report and the associated Business Plan to move forward for wider consultation, including Community and Resources Overview and Scrutiny Panels.