

THE CABINET

MEETING, 17TH DECEMBER, 2012

Councillor Morris	Executive Cabinet Member
Councillor Peel	Executive Cabinet Member
Councillor Mrs Thomas	Executive Cabinet Member

Cabinet Members

Councillor Adia	Human Resources and Cohesion
Councillor J. Byrne	Economy, Housing and Skills
Councillor M. Connell	Adults
Councillor D. Burrows	Community Safety and Police
Councillor Peacock	Sport, Libraries, Youth and Culture
Councillor Murray	Looked After Children ,Safeguarding and Early Years
Councillor Chadwick	Highways and Transport
Councillor Sherrington	Waste and Recycling
Councillor McKeon	Schools
Councillor Zaman	Neighbourhood and Community Services

Other Members in Attendance

Councillor Greenhalgh	
Councillor Allen	As deputy for Councillor Mrs. Fairclough
Councillor Critchley	As deputy for Councillor Ashcroft
Councillor J. Walsh	As deputy for Councillor Morgan
Councillor Hayes	

Officers

Mr. S. Harriss	Chief Executive
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Mr. S. Arnfield	Deputy Chief Executive
Mrs. H. Gorman	Borough Solicitor
Mrs. V. Ridge	Deputy Democratic Services Manager

Councillor Morris in the Chair.

49. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 26th November, 2012 were submitted and signed as a correct record.

50. MINUTES OF THE AGMA EXECUTIVE AND COMBINED AUTHORITY – 30TH NOVEMBER , 2012

The Chief Executive submitted a report that detailed the key decisions taken by the AGMA Executive Board and Combined Authority on 30th November, 2012.

Resolved – That the report be noted.

51. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 3 (Information relating to the financial and business affairs of any particular person including the Authority holding the information) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

52. STRATEGIC REVIEW OF MANCHESTER AIRPORT GROUP

The Chief Executive submitted a report that detailed the latest phase of the strategic review of the Manchester Airport Group (MAG) and the submission of a final binding offer for the acquisition of Stansted Airport Ltd and for the Cabinet to consider a series of recommendations as shareholders of MAG.

Resolved – That having considered the recommendations of the AGMA Executive Board at their meeting on 14th December, 2012 the decisions as recorded in the confidential schedule to these minutes which is exempt from publication be agreed.