

## **BOROUGH OF BARROW-IN-FURNESS**

A VIRTUAL EXTRAORDINARY MEETING OF THE COUNCIL of this Borough was held at 4.00 pm. on Wednesday, 21st April, 2021.

PRESENT:- Councillor Hamilton (Mayor in the Chair) and Councillors Assouad, Barlow, Blezard, Brook, Burns, Cassidy, D. Edwards, H. Edwards, Gawne, Hall, Husband, Johnston, McClure, McEwan, McLeavy, Morgan, Nott, Pemberton, Preston, Roberts, Robson, Ronson, Seward, Shirley, C. Thomson, M. A. Thomson and Wall.

Officers Present:- Sam Plum (Chief Executive), Steph Cordon (Director of People and Place), Debbie Storr (Head of Legal and Governance & Monitoring Officer), Jon Huck (Democratic Services Manager) and Sharron Rushton (Democratic Services Officer).

Others Present:- Peter Appleton, First Point Management and Consultancy Limited.

### **113 Apologies for Absence**

Apologies for absence had been submitted from Councillors Callister, Mooney and Worthington.

### **114 Declarations of Interest**

Councillor Shirley declared an interest in Agenda item No. 6 – Leisure Arrangements (Minute No. 5) as he was Chairman of the Barrow and District Junior Football League.

### **115 Minutes**

The Minutes of the meeting held on 23rd March, 2021 were agreed as a correct record

### **116 The Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006**

Discussion arising hereon it was:-

RESOLVED:- That under Section 100A(4) of the Local Government Act 1972 the public and press be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 3 (Minute No. 5) of Part One of Schedule 12A of the said Act.

### **117 Leisure Arrangements**

The Director of People and Place requested Council determine a number of strategic matters in the establishment for future leisure delivery arrangements. Peter Appleton from First Point Management and Consultancy Limited gave an overview of the report.

It was moved by Councillor Brook and seconded by Councillor Roberts, and

RESOLVED:- To note and agree the recommendations as contained within the Part Two Report.

The meeting closed at 4.34 pm.