

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 5 August 2020.

PRESENT

Cabinet Member – Councillor B Lewis

Also in attendance – Councillor R Flatley

Apologies for absence were submitted on behalf of Councillor P Smith

25/20 **MINUTES RESOLVED** that the minutes of the meeting held on 18 June 2020 be confirmed as a correct record.

26/20 **REVENUE OUTTURN 2019-20** This item was withdrawn.

27/20 **BUDGET MONITORING 2020-21 PERIOD 2 (AS AT 31 MAY 2020)** This item was withdrawn.

28/20 **APPOINTMENTS TO OUTSIDE BODIES** The Cabinet Member was asked to endorse the proposed appointments to outside bodies for 2020-21. Any subsequent amendments to the list would be reported as necessary.

RESOLVED that the appointments to outside bodies as detailed in the Appendix to the report, be approved.

29/20 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 18 June 2020 (contains exempt information)

30/20 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 18 June 2020 be confirmed as a correct record.