

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 28 October 2020.

PRESENT

Cabinet Member – Councillor B Lewis

Also in attendance – Councillor R Flatley

Apologies for absence were received on behalf of Councillor P Smith

37/20 **MINUTES RESOLVED** that the minutes of the meeting held on 13 October 2020 be confirmed as a correct record.

38/20 **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 consider the exempt report of the Executive Director Commissioning, Communities and Policy on approval to procure Phase 2 of the Strategic Transformation Case and Centralised Programme Management Office via Direct Award (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))