



To be submitted to the Council at its meeting on 16<sup>th</sup> March 2023

## **FRESHNEY PLACE CABINET SUB COMMITTEE**

**18<sup>th</sup> JANUARY 2023 at 4.30 p.m.**

**Present:** Councillors Harness, Jackson and Shepherd

### **Officers in attendance:**

- Simon Jones (Assistant Director Law and Governance) (Monitoring Officer)
- Sharon Wroot (Executive Director Place and Resources)
- Damien Jaines-White (Assistant Director Regeneration)
- Richard Dowson (Head of Project Management)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)

### **Also in attendance:**

- Liz Marsden (Strategic Communications Lead)

There were no members of the press or public present.

### **CBSC.1 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **CBSC.2 DECLARATIONS OF INTEREST**

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

### **CBSC.3 ADOPTION OF THE TERMS OF REFERENCE**

The sub committee considered the terms of reference for the Freshney Place Cabinet sub committee.

RESOLVED – That the terms of reference as set out in the appendix to the report be approved and adopted.

There being no further business, the Chairman declared the meeting closed at 4.40pm.