Minutes of the Meeting of the NONSUCH PARK JOINT MANAGEMENT COMMITTEE held on 24 September 2018

PRESENT -

Councillor Jill Whitehead (London Borough of Sutton) (Chairman); ; Councillor Jenny Batt (London Borough of Sutton), Councillor Chris Frost (Epsom & Ewell Borough Council), Councillor Peter Geiringer (London Borough of Sutton) and Councillor Mike Teasdale (Epsom & Ewell Borough Council).

In Attendance:

<u>Absent:</u> Councillor Alex Clarke (Epsom & Ewell Borough Council)

<u>Officers present:</u> Amardip Healy (Chief Legal Officer), Mark Shephard (Head of Property and Regeneration), Samantha Whitehead (Streetcare Manager) and Sandra Dessent (Democratic Services Officer)

20 ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

No questions had been submitted or were asked by members of the public.

21 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors in items on this agenda.

22 EXCLUSION OF PRESS AND PUBLIC

The Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

23 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting of the Nonsuch Park Joint Management Committee held on the 29 May 2018 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information relating to the financial or business affairs of any particular person (including the authority holding that information).

24 PROPERTY MATTERS PROGRESS REPORT

The Committee agreed a way forward as set out in the Minutes.

Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication.

The meeting began at 2.00 pm and ended at 2.35 pm

COUNCILLOR JILL WHITEHEAD (CHAIRMAN)