

Policy and Resources Executive Sub-Committee**Monday 28 January 2019 at 1pm**

Present: Councillors Ahlfeld, Clocherty, McCabe, C McEleny and Wilson.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Chief Financial Officer and Corporate Communications Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

66 Apologies, Substitutions and Declarations of Interest 66

No apologies for absence or declarations of interest were intimated.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.

67 Strategic Investment Development Project 67

There was submitted a report by the Corporate Director Environment, Regeneration & Resources making a number of recommendations in relation to a Strategic Investment Development Project which were agreed, all as detailed in the appendix.