PUBLIC MINUTE of the Special Board LSIDB Meeting, Wednesday 23rd September at 3.30 pm

NB The quorum for this meeting was 8 Members

Wednesday 23rd September 2026 at 3.30am, Virtual Meeting

Minutes

1.Welcome and apologies

Present: M Barnes, Cllr M Riddle, Cllr Williams, R Godwin, Cllr L Harvey, J Hore, C Danniell, Cllr T Williams, Cllr J Stansfield, G. Simms, Cllr R Brown, Cllr C Wild and Cllr M Hill

Apologies were received from J North, S Milestone, Cllr S Phelps, R Chamberlayne, J Nichols, R Hyslop and Cllr H Mack

2. No declarations of interest were made

3. It proposed by MB and seconded by MR that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and pursuant to Schedule 12A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information relating to an individual. Agreed.

The public and press were excluded, and the meeting went into private and confidential session on a HR matter.

4. Appointment of The Chair to the Programme Board. Discussion took place about whether the Chair should be appointed at the meeting or delayed until the CEO carried out a review of the structure and management of the Programme Board, with views expressed for both options.

It was proposed by GS and seconded by MR that the appointment of the Programme Board Chair is delayed until the review is completed and its outcome presented to the full Board. To provide Programme continuity the ongoing project management will be dealt with by LSIDB Engineers Jim Druett and James Thomas, with immediate effect. This specifically excludes any strategic change, significant contractual amendments or variations to budget outside of their delegated authority. It will adhere to

the Governance and reporting arrangements within the sphere of the Programme Board. Agreed.

5. There was no urgent business and the meeting closed at 4.55 pm.