

CABINET MEETING – 5 OCTOBER 2011

EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

MINUTES, PART I

Author(s):

Head of Law and Governance

Purpose of Report:

Presents the minutes of the last meeting held on 22 September 2011 Part I.

Action Required:

To confirm the minutes as a correct record.

At a meeting of the CABINET held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on Wednesday 22 September 2011 at 2.00 p.m.

Present:-

Councillor Trueman in the Chair

Councillors Blackburn, Gofton, Kelly, P. Smith, Speding and T. Wright

Also present:-

Councillor Wood.

Part I

Minutes

The minutes of the meeting of the Cabinet held on 7 September 2011, Part I (copy circulated) were submitted.

(For copy report - see original minutes).

1. RESOLVED that the minutes of the last meeting be confirmed and signed as a correct record.

Receipt of Declarations of Interest

The following Councillors declared personal interests in the reports below as Members of the bodies indicated:-

Item 6 – Establishment of a Local Authority Owned Company:	Councillors Charlton, Gofton, P. Smith, Trueman and T. Wright.	Local Government Pension Scheme
Assignment of Contracts		

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Allan, Charlton and P. Watson.

Local Government (Access to Information) (Variation) Order 2006

At the instance of the Chairman, it was:-

2. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information), to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority and in respect of which a claim to professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, 4 and 5).

(Signed) H. TRUEMAN,
Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.