

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 23 JANUARY 2014 at 9.00am

Present:-

Councillor M Speding in the Chair

Councillors McClennan and Wiper and Mr Nicholson and Mr Wilson.

In Attendance:-

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Sonia Tognarelli (Head of Financial Resources), Jonathan Rowson (Assistant Head of Law and Governance) and Hazel Mackel (Governance Services Team Leader).

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor P Watson and Mordey.

Declarations of Interest

There were no declarations of interest.

Minutes

32. RESOLVED that the minutes of the last meeting of the Board held on 21 November 2013, Part I were approved as a true record.

Exclusion of the Public – Health and Safety Update

33. RESOLVED that in accordance with Sections 100A(4) and 100E(1) of the Local Government Act 1972 that item four on the agenda, namely the Health and Safety Update be considered as an exempt item in Part II of the meeting as it was considered to involve a likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

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

34. 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 the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) M SPEDING
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.