At an Extraordinary meeting of the CABINET held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on Monday 15 December 2014 at 1.00 p.m.

Present:-

Councillor P. Watson in the Chair

Councillors Kelly, G. Miller, Mordey, P. Smith, Speding and H. Trueman

Part I

Minutes

The minutes of the meetings of the Cabinet held on 3 and 4 December 2014 Part I (copy circulated) were submitted.

(For copy reports - see original minutes).

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

Receipt of Declarations of Interest

There were no declarations of interest.

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Gofton.

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 exempt information relating to relating to the financial or business affairs of any particular person (including the authority holding that information), any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees and in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3, 4 and 5). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) P. WATSON, 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.