

SPECIAL EXECUTIVE MEETING

Venue: Nicholson Room
Date: 5 August 2010
Time: 5.30 pm
Contact Officer: Tim Capper
Lead Officer: Paul Walker

1. **Apologies for absence**
2. **Declarations of Personal and Prejudicial Interests in Agenda Items:**
Members to declare any Personal and Prejudicial Interests
3. **Arrangement of Agenda:** To consider the order in which items will be taken
4. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

<u>Subject</u>	<u>Category of Exempt Information</u>
5. To consider a report on redundancy being considered by the Personnel Panel on the day of this meeting	1

NOTE: No action may be taken until 17 August 2010

Membership: Councillors Ms E M Woodburn (Chairman); G Clements (Deputy Chairman); G Blackwell; J Bowman; H Branney; C Giel; A Holliday and N Williams.