<u>OPEN</u>

FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)

12th October 2009

PRESENT:-

Conservative Group

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Members

Councillors Mrs. Brown and Pabla.

In Attendance

Councillors Atkin, Bale, Mrs. Farrington, Jones, Lemmon, Murray, Stanton, Watson (Conservative Group) and Councillors Dunn and Rhind (Labour Group).

MATTER DELEGATED TO COMMITTEE

FM/41. LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985

<u>RESOLVED</u>:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

PAY AND GRADING REVIEW (Paragraph 4)

The Committee deferred the consideration of this matter to the next ordinary Meeting of the Committee on 22nd October 2009.

J. HARRISON

CHAIRMAN