



EXTRAORDINARY MEETING OF COUNCIL

Date: Wednesday 22 April 2009

Time: 7.00 p.m.

Place: Council Chamber

Contact: Jackie Cansick

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AGENDA

**** PART I

- 1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST
- 2 EXCLUSION OF THE PUBLIC AND PRESS

To consider the following Motions -

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No.88.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**** PART II

- 3 COMPROMISE AGREEMENT

To consider a Part II report concerning a Compromise Agreement.

- 4 SENIOR OFFICER APPOINTMENTS

To consider appointments to Senior Officer posts.