

STEVENAGE BOROUGH COUNCIL
EXTRAORDINARY MEETING OF COUNCIL
MINUTES

Date: Wednesday 22 April 2009

Time: 7.00 p.m.

Place: Council Chamber

Present: The Deputy Mayor (Councillor J Lloyd CC)
(Vice Chair - Presiding) and Councillors H
Burrell, M Cherney-Craw, G Clark, B Clark, D
Clark, D Cullen, CC, J Gardner, L Harrington,
R Henry, J Hollywell, M Hurst, B Jackson, D
Kissane, L Knight, C Latif, Mrs J Lloyd, M
Mason, M Notley, R Parker CC, J Pickersgill,
R Raynor, G Snell, S Speller, L Strange, P
Stuart, S Taylor CC, V Warwick and A Webb.

Agenda Item:

3

In Attendance: Stewart Gillies - Independent Chair -
Standards Committee

Start/End Time: Start Time: 7.00 pm
End Time: 7.20 pm

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from the Mayor, Councillor M Patston and Councillors S Batson MBE DL CC, L Chester, M Downing CC, J Fraser, P Gallagher, S Myson and J Thomas.

There were no declarations of interests.

2 EXCLUSION OF THE PUBLIC AND PRESS

It was **RESOLVED:**

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 having considered the reasons for the following reports being in Part II it be agreed that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

3 COMPROMISE AGREEMENT

Council considered a Part II report from the Monitoring Officer.

With the permission of the Deputy Mayor the Monitoring Officer amended the report

to take account of recent developments.

The recommendations in the report, as amended, were moved and seconded.

At the request of the Deputy Mayor the Monitoring Officer responded to questions raised by Members.

It was **RESOLVED** that the recommendations in the report, as amended, be agreed.

4 SENIOR OFFICER APPOINTMENTS

The Council considered a second Part II report from the Monitoring Officer.

The recommendations in the report were moved and seconded.

At the request of the Deputy Mayor the Deputy Chief Executive responded to Members' questions.

The Leader of the Council reported that all Members of the Executive had confirmed that they had no objection to the proposed appointments.

It was **RESOLVED** that the recommendations in the report be agreed.