

**STEVENAGE BOROUGH COUNCIL****SPECIAL EXECUTIVE  
MINUTES****Date: Friday 22 July 2016****Time: 10.00 hrs.****Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN**

**Present:** Councillors S Taylor OBE CC (Chair),  
S Batson MBE DL CC, R Henry CC,  
S Speller and J Thomas

**Start/End Time:** Start Time: 10.00 hrs.  
End Time: 11.15hrs

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

Apologies were received from Councillors J Gardner, Mrs Lloyd and R Raynor. There were also apologies from Councillor J Fraser and R Parker who had been invited specifically on this occasion.

There were no declarations of interest.

**2. URGENT PART 1 BUSINESS**

None

**3. EXCLUSION OF PRESS AND PUBLIC**

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 item of business on the grounds that it involves 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 item being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**4. OUTCOME OF SENIOR MANAGEMENT REVIEW**

This report had not been circulated to Members 5 clear days before the meeting, the Chair determined however that it be considered on this occasion given the reason for urgency detailed in the report.

The Chair of Overview & Scrutiny had agreed that due to the reason for urgency this Part II report be considered on this occasion even though details had not been published 28 days in advance of the meeting. Additionally she had agreed Call-in be waived.

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

*Reason for Decision: As contained in the report.*

*Other Options Considered: As contained in the report.*

## **5. URGENT PART II BUSINESS**

None

**Chair**