

MINUTES OF THE MEETING HELD ON THURSDAY 28 NOVEMBER 2024

Councillors Present: Biyi Oloko (Vice-Chairman), Antony Amirtharaj, Martin Colston (Substitute) (In place of Laura Coyle) and Denise Gaines (Substitute) (In place of Jeff Brooks)

Also Present: Joseph Holmes (Interim Chief Executive) and Stephen Chard (Democratic Services Manager)

Apologies for inability to attend the meeting: Councillor Matt Shakespeare, Councillor Jeff Brooks and Councillor Laura Coyle

1. **Declarations of Interest**

There were no declarations of interest received.

2. **Approval for designation of Section 151 Officer**

The Committee considered a report (Agenda Item 3) which sought approval to appoint a designated Section 151 Officer.

3. **Exclusion of Press and Public**

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the [Local Government \(Access to Information\)\(Variation\) Order 2006](#). [Rule 8.10.4 of the Constitution also refers](#).

4. **Approval For Designation of Section 151 Officer Part II**

The Committee considered an exempt report (Agenda Item 5) which sought approval to appoint a designated Section 151 Officer.

RESOLVED to appoint the Section 151 Officer as outlined in the exempt report.

(The meeting commenced at 5.30pm and closed at 5.40pm)

CHAIRMAN

Date of Signature