

Officer Decision Making Resources and Workforce Planning Portfolio

Tuesday, 9th March, 2010
at 9.00 am

PLEASE NOTE TIME OF MEETING

Office of the Executive Director of
Resources

This meeting is not open to the public

Members

Executive Director of Resources –
Carolyn Williamson

Contacts

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AGENDA

Agendas and papers are now available via the Council's website

1 EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM

To move that in accordance with the Council's Constitution, specifically the Access to Information procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of any consideration of the confidential appendix to item no: 2

Appendix 1 is not for publication by virtue of Category 3 of Paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution. It is not in the public interest to disclose this information because the appendix contains confidential and commercially sensitive information which impact on the integrity of a commercial procurement process and the Council's ability to achieve 'Best Value' in line with its statutory duties.

2 AWARD OF INSURANCE CONTRACT

Report of the Risk and Assurance Manager, seeking approval to enter into a corporate insurance programme, attached.

MONDAY, 1 MARCH 2010

SOLICITOR TO THE COUNCIL