



MINUTES OF THE POLICY AND RESOURCES COMMITTEE

LG1, SALISBURY GARDENS

9AM

16 JULY 2024

Members present:-

Councillors: Steve Cooper (Chair); Ian Bond; Steve Milford

Clerk: Katherine Baldwin

MINUTE SUBJECT

DRAFT

11/24

PUBLIC FORUM

There were no members of the public present.

12/24

APOLOGIES FOR ABSENCE

There were no apologies received

13/24

DECLARATIONS OF INTEREST

There were no Declarations of Interest received at this time.

14/24

MINUTES OF THE MEETING HELD ON 11 JUNE 2024

The Minutes of the Policy and Resources Committee meeting of 11 June 2024, having been previously circulated to Members were taken as read.

It was unanimously resolved to:

Accept the minutes of the Policy and Resources Committee meeting of 11 June 2024.

15/24

EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the following items:

It was resolved under the Public Bodies Admissions to Meetings (1960) Act: to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.

The meeting closed at 10.04 am

SIGNED BY THE CHAIR

DATE