

Minutes

Corporate Governance Group

1st April 2021 at 2.00pm



Present

Councillors	Present	Councillors	Present
P Euesden	Yes	R van Dulken (Chairman)	Yes
D Hume	Yes	D Wallace	Yes
H Johnson (Vice- Chairman)	Yes	T Walsh	Apologies
D Mann	Yes	Mrs L Walters	Yes (from 2.13pm)
Miss V Santomauro	Yes		

In attendance:

Kim Cole Head of Governance and Monitoring Officer
Jessica Mann Governance and Members Officer
Chloe Waight Governance Business Officer
Emma Wisbey Governance and Members Manager

77 **DECLARATIONS OF INTEREST**

INFORMATION: There were no interests declared.

78 **MINUTES**

INFORMATION: The Minutes from the previous meeting of the Corporate Governance Group held on 3rd March 2021 were not yet ready. As such, the Minutes would be presented at the next scheduled meeting of the Committee on 22nd July 2021.

79 **PUBLIC QUESTION TIME**

INFORMATION: There were no questions asked, or statements made.

80 **EXCLUSION OF THE PUBLIC AND PRESS TO CONSIDER A REPORT IN PRIVATE SESSION FOR REASONS SET OUT IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972**

INFORMATION: Members were informed that the meeting was required to be moved into Private Session in order to consider a report for reasons set out in Paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972.

During Private Session, the YouTube broadcast would cease and members of the public and press would not be able to view the remainder of the meeting.

As there was no other business on the Agenda for the afternoon, the Chairman thanked those viewing the meeting on the Council's YouTube Channel for their attendance and formally closed the public session of the meeting at 2.02pm.

DECISION: That, for reasons set out in Paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972, it was necessary to exclude the public and press from the meeting on the grounds that it would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of the Act.

The public session of the meeting started at 2.00pm and closed at 2.02pm.

Councillor R van Dulken
(Chairman)