

**Members are requested to attend:**

**SPECIAL POLICY & RESOURCES COMMITTEE**

**15 October 2009**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Use of Grant Monies

The report will be circulated separately.

4. Matters of Urgent Business.

5. Exclusion of Press and Public

The Chairman will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12 A of the Local Government Act 1972, if and so long as, in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. Insurance

The report will be circulated separately.