

MINUTES OF SPECIAL POLICY & RESOURCES COMMITTEE HELD ON

15 October 2009

7.30pm-7.31pm

PRESENT

COUNCILLORS

Simon Carter (Chairman)

Andrew Johnson

Eddie Johnson

Chris Millington

APOLOGIES

Manny Doku

Mark Wilkinson

SUBSTITUTIONS

Jean Clark substitute for Mark Wilkinson
Robert Thurston substitute for Manny Doku

ALSO PRESENT

Linda Pailing

58. DECLARATIONS OF INTEREST

None.

59. USE OF GRANT MONIES

The Committee received a report proposing expenditure for additional income received since the budgets were set in February 2009.

It was agreed to include an additional item of expenditure in respect of consultation work in connection with the Theatre Development Working Group. This additional expenditure would leave a balance of £90,000 available.

It was noted that the Committee would be kept informed of the delegated expenditure for Invest to Save projects.

RESOLVED that

- (a) the expenditure (as set out in Appendix 1) and the financing by application of supplementary income receipts (as detailed in the report) be approved, subject to the addition of a tenth item of expenditure to Appendix 1 of £7,500 for consultation work in connection with the Theatre Development Working Group;
- (b) responsibility be delegated to the Strategic Director, in consultation with the Chairman and Vice-Chairman of the Policy & Resources Committee, to incur expenditure on Invest to Save projects, as set out in Appendix 1 to the report.

60. **MATTERS OF URGENT BUSINESS**

None.

61. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED 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 12A 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.

62. **INSURANCE**

Further to Minute 19 (25/6/09), the Committee received a report on the options for managing the Council's insurance risk.

RESOLVED that the recommendations a-c as outlined in the report be agreed.

CHAIRMAN OF THE COMMITTEE