

Wednesday, 6 November
2013
at 6.00 pm



Scrutiny Committee

Membership:-

Councillor Warner (Chairman) Councillor Shuttleworth (Deputy-Chairman)
Councillors Cooke and Ungar.

(Apologies for absence were reported from Councillor Belsey and Councillor Coles).

10 Minutes of the meeting held on 2 September 2013

The minutes of the meeting held on 2 September 2013 were submitted and approved and the Chairman was authorised to sign them as a correct record.

11 Declarations of Disclosable Pecuniary Interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct (please see note at end of agenda).

None declared.

12 Exclusion of the Public

That the public be excluded from the remainder of the meeting as otherwise there was a likelihood of disclosure to them of exempt information as defined in schedule 12A of the Local Government Act 1972. The relevant paragraphs of schedule 12A and descriptions of the exempt information are shown in the item below. (The requisite notices had been given under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.)

13 Wealden and Eastbourne Lifeline - Investment and Change of Governance [BPF]

The committee considered the report of the Chief Finance Officer providing planned development proposals for the company, including governance, funding and delegation arrangements.

Exempt information reasons. Information relating to the financial or business affairs of any particular person (including the authority holding that information) and 4 - information relating to any consultations or negotiations in connection with any labour relations matter.

The meeting closed at 8.30 pm

Councillor Warner (Chairman)

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Minute Item 13

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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