



Town Hall | 61 Newland Street | Witham | CM8 2FE
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witham.gov.uk

MINUTES

Meeting of: **Policy and Resources Committee**

Date: **27th January 2020**

Present:	Councillors	M.C. M	Lager	(Chairman)
	Mrs	S.	Ager	
		K.L.	Atwill	
		J.C.	Goodman	
	Mrs	A.	Kilmartin	
		T.A.	Pleasance	
		R.P.	Ramage	
Also in attendance:	Cllrs	S.E.	Hicks	
		J.	Sheehy	(Town Clerk)
	Mrs	G.	Kennedy	(Committee Clerk)
	Miss	N.	Smith	(Assistant RFO)

72. APOLOGIES

Apologies for absence were received from Councillor Miss M.L Weeks who had a previous engagement and Councillor R. Williams who was working.

73. MINUTES

RESOLVED That the Minutes of the Meeting of the Policy and Resources Committee held 9th December 2019 be confirmed as a true record and signed by the Chairman.

74. INTERESTS

No interests were declared.

75. QUESTIONS AND STATEMENTS FROM THE PUBLIC

There was no member of the press or public present.

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the Meeting for the following items of business due to the confidential nature, legal proceedings and commercial sensitivity.

76. LEGAL MATTERS

A report regarding ongoing legal matters was received.

RESOLVED That the report be received and noted.

77. PUBLIC DOMAIN

It was agreed that the matter discussed in Private Session should not be moved into the Public Domain.

RESOLVED That the matter discussed in Private Session should not be moved into the Public Domain.

There being no further business the Chairman closed the Meeting at 9.40 p.m.

Councillor _____
Chairman

JS/GK/21.01.2020