

13. Public Excluded Business

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987

That:

The public be excluded from the following part of the proceedings of this meeting, namely:

Confirmation of Confidential Minutes

13.1 Confirmation of Confidential Minutes 31 January 2019

13.2 Action Sheet

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information & Meetings Act 1987 for the passing of this resolution are as follows:

13.1 Confirmation of Confidential Minutes

13.1 & 13.2	Section 7(2)(b)(ii)	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
13.2	Section 7(h)	Maintain legal professional privilege.
13.3	Section 7(2)(i)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.

13.2 Action Sheet

13.1 & 13.2	Section 7(2)(b)(ii)	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
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