

Minutes of the meeting of the **Finance & General Purposes Urgency Sub-Committee** held on **Tuesday, 28 March 2000**, when there were present:

Cllr C R Morgan - Chairman

Cllr G Fox
Cllr V H Leach

OFFICERS PRESENT

P Warren - Chief Executive
R Crofts - Corporate Director (Finance & External Services)
J Honey - Corporate Director (Law, Planning & Administration)

EXCLUSION OF THE PUBLIC AND PRESS

Resolved

That the public and the press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of Exempt Information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

15. **HEADS OF SERVICE**

A meeting of the Sub-Committee was called at the request of the Corporate Resources Sub-Committee to consider its recommendations on personnel issues relating to two Officers, which required immediate determination.

In view of the subject matter of the meeting these recommendations are outlined in the exempt Appendix to these Minutes.

Resolved:

That the measures concerning the individual Heads of Service identified in the exempt appendix to these Minutes be agreed. (CEX)

The meeting closed at 10.25 pm

Chairman

Date