



**6. SUB-COMMITTEE TERMS OF REFERENCE**

The Sub-Committee gave consideration to the report as set out on pages 4 – 6 of the agenda, which asked it to review and approve the draft Terms of Reference.

It was moved by Councillor G A Boulter, seconded by Councillor F S Broadley and

**UNANIMOUSLY RESOLVED THAT:**

**The Terms of Reference for the Brocks Hill/Office Relocation Sub-Committee be approved.**

**7. EXCLUSION OF THE PRESS AND PUBLIC**

By affirmation of the meeting it was

**UNANIMOUSLY RESOLVED THAT:**

**The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involved the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item outweighed the public interest in disclosing the information.**

**8. OFFICE RELOCATION TO BROCKS HILL – PROCUREMENT PROCESS AND WORK PROGRAMME (EXEMPT)**

Councillor Mrs S Z Haq joined the meeting at 16:39.

The Committee gave consideration to the exempt report, as set out on pages 7 – 12 of the private agenda reports pack.

In respect of recommendation A, it was noted that no Members of the Sub-Committee were available to attend the presentations on the relevant date, but it was agreed that the arrangements should proceed as scheduled.

It was moved by Councillor J W Boyce, seconded by Councillor G A Boulter and

**UNANIMOUSLY RESOLVED THAT:**

- (i) The presentation arrangements set out at paragraph 7.2 be approved to proceed, but without a Member of the Sub-Committee in attendance; and**
- (ii) The questions for use in the presentations as set out at paragraph 8.1 be approved.**

**THE MEETING CLOSED AT 5.42 PM**



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**Chair**

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