

A Meeting of the **COUNCIL** will be held in the Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 24 MARCH 2022** AT **7.30 PM**

Susan Parsonage Chief Executive Published on 16 March 2022

Note: Although members of the public are entitled to attend the meeting in person, space is very limited due to the ongoing Coronavirus pandemic. You can however participate in this meeting virtually, in line with the Council's Constitution. If you wish to participate either in person or virtually via Microsoft Teams please contact Democratic Services. The meeting can also be watched live using the following link: <u>https://youtu.be/ZI_dWGMg2r8</u>

This meeting will be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.



WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, learn, work and grow and a great place to do business

Enriching Lives	
Champion outstanding education and enable our children and young people to achieve their full	_
potential, regardless of their background.	
• Support our residents to lead happy, healthy lives and provide access to good leisure facilities to	
complement an active lifestyle.	
Engage and involve our communities through arts and culture and create a sense of identity which	۱
people feel part of.	
Support growth in our local economy and help to build business.	
Safe, Strong, Communities	
Protect and safeguard our children, young and vulnerable people.	
• Offer quality care and support, at the right time, to prevent the need for long term care.	
Nurture communities and help them to thrive.	
Ensure our borough and communities remain safe for all.	_
A Clean and Green Borough	
Do all we can to become carbon neutral and sustainable for the future.	
Protect our borough, keep it clean and enhance our green areas.	
Reduce our waste, improve biodiversity and increase recycling.	
Connect our parks and open spaces with green cycleways.	
Right Homes, Right Places	
Offer quality, affordable, sustainable homes fit for the future.	
Build our fair share of housing with the right infrastructure to support and enable our borough to	
grow.	
Protect our unique places and preserve our natural environment.	
Help with your housing needs and support people to live independently in their own homes. Keeping the Borough Moving	_
	_
 Maintain and improve our roads, footpaths and cycleways. Tackle traffic congestion, minimise delays and disruptions. 	
 Fackle traffic congestion, minimise delays and disruptions. Enable safe and sustainable travel around the borough with good transport infrastructure. 	
 Promote healthy alternative travel options and support our partners to offer affordable, accessible 	
public transport with good network links.	
Changing the Way We Work for You	\neg
Be relentlessly customer focussed.	\neg
 Work with our partners to provide efficient, effective, joined up services which are focussed around 	1
you.	-
• Communicate better with you, owning issues, updating on progress and responding appropriately	
as well as promoting what is happening in our Borough.	
Drive innovative digital ways of working that will connect our communities, businesses and	
customers to our services in a way that suits their needs.	

ITEM NO.	WARD	SUBJECT	PAGE NO.
97.		APOLOGIES To receive any apologies for absence	
98.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Council Meeting held on 17 February 2022.	19 - 54
99.		DECLARATIONS OF INTEREST To receive any declarations of interest	
100.		MAYOR'S ANNOUNCEMENTS To receive any announcements by the Mayor	
101.		PUBLIC QUESTION TIME To answer any public questions	
		A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.	
		The Council welcomes questions from members of the public about the work of the Council	
		Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Council or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to <u>www.wokingham.gov.uk/publicquestions</u>	
101.1	Maiden Erlegh	Suzy Pfizer has asked the Executive Member for Planning and Enforcement the following question:	
		Question I refer you to your recent statement in which you said "Green spaces are a vital part of that because of the role they play in maintaining people's physical and emotional wellbeing. They offer valuable opportunities for exercise, socialising and spending time outside in nature, which can significantly reduce stress". The users of Laurel Park already know this, especially during Covid!! There is a children's play area in the Park; the children won't be in the open fresh air, they will instead be breathing in emissions from the increase in cars using the pitch.	

		Do you stand by that statement, and will you therefore be objecting to the installation of a 3G pitch at Laurel Park a conservation area and wildlife reserve?
101.2	Maiden Erlegh	Al Neal has asked the Executive Member for Environment and Leisure the following question:
		Question Your letter to residents dated 26 th February states the Executive has made no formal decision on the site of the proposed 3G pitch in the Lower Earley area.
		How can this statement be reconciled with the facts that on the 24 th June, the Council's Executive approved expenditure of £300k on this project; and that on page 103 of the Medium Term Financial Plan presented to Council on the 9th February this figure appears to have doubled to £600,000 with "3G Pitch at Laurel Park" explicitly recorded?
101.3	Maiden Erlegh	Mike Smith has asked the Executive Member for Environment and Leisure the following question:
		Question In the Berks and Bucks Football Foundation web based report, entitled - Local Football Facility Plan - Wokingham (but not dated), it has, as a 5th of 20 priorities, a recommendation for a 3G pitch in the Earley area with the statement that "A preferred site is to be confirmed, multiple potential options exist such as Laurel Park and Chalfont Park."
		In the Minutes of the Executive Meeting of the 25 th June 2021, under Agenda item 9 - Implementing the Leisure Strategy – sub-item 3, it was explicitly Resolved to allocate £300,000 funding for a 3G pitch at Laurel Park (page 19 in Minutes). And the Medium Range Financial Forecast approved at the last Council meeting allocates £600,000 of capital to Laurel Park 3G Pitch on page 103.
		How did WBC's Leisure Services get from a simple suggestion as one of multiple options with no needs analysis, residential consultation, value for money assessment or other justification in a third-party report to the explicit designation of £600,000 for a new 3G pitch at Laurel Park in budget allocations?
101.4	Norreys	Daniel Hinton has asked the Executive Member for Health, Wellbeing and Adult Services the following question:

Question

		Since the GP at Burma Hills has retired and local residents are being redirected to the Wokingham Medical Centre, I understand there is talk and promises but at the moment no firm plans to restore GP services at this practice. I am very concerned about this and have a petition to draw attention to this which has picked up support. I noted the update from the CCG but the date has passed with no GP still in Burma Hills.
		Certain Councillors have commented on Facebook that this and the petition was scaremongering and not correct. What is the truth in regards to Burma Hills and is there any update?
101.5	Maiden Erlegh	Judith Clark has asked the Executive Member for Environment and Leisure the following question:
		Question Please could the Council tell us whether the 3G "upgrade" contemplated for the Maiden Erlegh School pitch means transforming some of the existing playing field into a new 3G football pitch(es), with floodlights, 7 days a week and evening use up to 10:00pm and providing relevant extra parking, as was the case for Laurel Park?
101.6	Maiden Erlegh	Anna Morris has asked the Executive Member for Environment and Leisure the following question:
		Question I live in Avalon Road, about five minutes on foot from Maiden Erlegh School. I am concerned over the proposed upgrade to Maiden Erlegh School pitches to include a 3G pitch. This would have serious implications for residents of my area with regard to noise, traffic congestion, parking, light pollution from the floodlights and so a heavy impact on the environment.
101.7	None Specific	Beth Rowland has asked the Executive Member for Highways and Transport the following question:
		Question The consultation on the Woodley to Reading Cycleway has caused the Council to have to go back to the drawing board. What lessons has the Council learnt about managing change from this exercise and what will it do differently to carry residents with it on its plan to get more people walking and cycling?

102.		To red	FIONS ceive any petitions which Members or members public wish to present.	
103.	None Specific		AINE nsider a report that sets out the Council's nse to the Ukraine crisis.	55 - 58
		RECO	OMMENDATION that Council:	
		1)	condemn the violations of the territorial integrity and sovereignty of Ukraine;	
		2)	pledge its support of, and solidarity with, the people of Ukraine and will welcome those seeking sanctuary here;	
		3)	note the immediate response of the Council and the longer term actions planned.	
104.	None Specific	То со	NCIL PLAN REFRESH 2022/23 nsider recommendations from the Executive ng to refresh of the Council Plan.	59 - 98
		RECO	OMMENDATION that Council:	
		1)	note the slight change in articulation of the strategic priorities as proposed;	
		2)	agree the proposed changes to the Council Plan and updates to strategic themes as summarised within this report and set out in Appendix 1;	
		3)	adopt the Annual Review for 2020/21 as contained in Appendix 2 and highlights for 2021/22 as contained in Appendix 3.	
105.	Finchampstead South	CHAN To co relatin housin	SE RIDE REGENERATION PROJECT NGES TO DELIVERY MODEL nsider recommendations from the Executive ng to the financing of the regeneration of social ng at Gorse Ride, to provide more affordable s and support a strong community.	99 - 106
		RECO	DMMENDATION that Council:	
		1)	approve that the development of homes within the Gorse Ride regeneration will be transferred to the Housing Revenue Account.	

(With market sale element in the general fund)

- approve the expenditure budget up to the total cost of the scheme of £105,601,534 funded through a combination of HRA borrowing, capital receipts, developer contributions and right to buy receipts. (Further information provided in the report);
- 3) give delegated authority to the Director of Resources and Assets, in consultation with the Executive Member for Housing and Finance, to approve the use of additional Affordable Housing s106 commuted sums as a contingency against cost and funding variations such as any future design changes and/or fluctuations in costs and values of up to 15% of the cost of the scheme in the event of any other financial impacts;
- 4) agree that any appropriation of land between the HRA and general fund required to deliver the scheme will be delegated to the Director of Resources and Assets, in consultation with the Executive Member for Housing and Finance.

106. Finchampstead DELIVERING THE GORSE RIDE REGENERATION 107 - 126 South PROJECT - PROCUREMENT OF CONSTRUCTION WORKS AND SERVICES

To consider recommendations from the Executive in relation to the procurement of construction works and services for the regeneration of social housing at Gorse Ride Regeneration Project.

RECOMMENDATION That Council be recommended to:

- approve the procurement business case of the construction works and services as relevant to Gorse Ride Regeneration project;
- 2) give delegated authority to the Director of Resources and Assets and Director of Place and Growth to approve the awarding and execution of the construction works and services as relevant to Gorse Ride Regeneration within the funding envelope and the over-arching business case as presented to the Executive on 17th February 2022.

107.	None Specific	To co Revie Phase Boun	CTORAL REVIEW - PHASE 1 SUBMISSION onsider a recommendation from the Electoral ew Working Group regarding the proposed e 1 submission to the Local Government dary commission for England on the Council's rred number of Councillors from May 2024 rds.	127 - 152
		phase Boun Appe Coun	DMMENDATION: That Council agrees the e 1 submission to the Local Government dary Commission for England (as set out in ndix A to the report) on the preferred number of cillors of 54, as recommended by the Electoral ew Working Group at its meeting of 8 March	
108.	None Specific	DIRE (PER To co regar	RUITMENT AND APPOINTMENT OF CTORS AND ASSISTANT DIRECTORS MANENT AND INTERIM) onsider recommendations from Personnel Board ding the recruitment and appointment of tors and Assistant Directors (permanent and m).	153 - 158
		RECO	OMMENDATION That Council agree:	
		1)	to the changes to the appointment processes for Directors and Assistant Directors, as set out in the report;	
		2)	that changes to the appointment processes for Directors and Assistant Directors will not apply to any recruitment process that has already started.	
109.	None Specific	To co Comr Indep	PENDENT MEMBER OF AUDIT COMMITTEE onsider recommendations from the Audit mittee relating to the appointment of an pendent member to the Audit Committee as per IPFA Best practice guidance.	159 - 168
		RECO	OMMENDATION that Council agree that:	
		1)	an Independent member is co-opted on to the Audit Committee on a non-voting basis and the Constitution is updated accordingly to reflect this;	
		2)	the independent member role profile, as set out in the report, is approved;	
		3)	the appointment of the independent member is	

		delegated to the Audit Committee;	
		4) the process for selecting and recommending an appropriate candidate is delegated to the Assistant Director Governance in consultation with the Chair of the Audit Committee.	
110.	None Specific	ANNUAL REPORT FROM THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AND THE OVERVIEW AND SCRUTINY COMMITTEES 2021/22 To receive a report from the Chairman of the Overview and Scrutiny Management Committee on the work undertaken by the Management Committee and the associated Overview and Scrutiny Committees over the past year.	169 - 188
		RECOMMENDATION: That the report from the Chairman of the Overview and Scrutiny Management Committee be noted.	
111.	None Specific	REPORTS FROM MEMBERS APPOINTED TO OUTSIDE BODIES To note those reports from Members on Outside Bodies as circulated in the agenda.	189 - 228
		RECOMMENDATION: That the reports from Members appointed to Outside Bodies be noted.	
112.		MEMBER QUESTION TIME To answer any member questions	
		A period of 30 minutes will be allowed for Members to ask questions submitted under Notice	
		Any questions not dealt with within the allotted time will be dealt with in a written reply.	
112.1	Charvil	Sam Akhtar has asked the Executive Member for Planning and Enforcement the following question:	
		Question Over thirty trees have been felled on Council owned land in Charvil by a resident towards the end of last year. The resident in question is claiming they had permission from the Council to fell these trees, however they do not have any proof of the permission granted. In light of the climate crisis and recent tree planting initiatives, can the Council advise what they are doing to rectify the situation and prevent other residents from believing that it is acceptable to do the same?	

112.2	Maiden Erlegh	Andrew Mickleburgh has asked the Leader of the Council the following question:
		Question Would you consider it good practice for all Borough Councillors representing the affected wards to be copied into 'mass circulation' letters or emails sent under Wokingham Borough Council letterhead, such as the letter from you regarding the 3G pitch proposals at Laurel Park, dated the 26 th February?
112.3	Maiden Erlegh	David Hare has asked the Executive Member for Environment and Leisure the following question:
		Question How involved in the decision recently made to discount Laurel Park from consideration for a 3G pitch were you? You were very strong on the apparent fact that this was an F.A. choice but were overridden as John Halsall and Pauline Jorgensen reacted to an overwhelming wave of local resistance, the FA seeming to have no consideration in this.
112.4	None Specific	Stephen Conway has asked the Executive Member for Planning and Enforcement the following question:
		Question I think we can agree that significant parts of the Borough are at risk of flooding.
		Can you assure me that the Council's draft Local Plan includes robust measures to project as accurately as possible future flood risk and is not over-reliant on Environment Agency mapping of existing and historic flood zones?
		I ask because both run-off from current development and the increased incidence of heavy rainfall events associated with climate change suggest that there will be a significant expansion of the areas at risk of flooding over the local plan period.
112.5	None Specific	Sarah Kerr has asked the Executive Member for Resident Services, Communications and Emissions the following question:
		Question We are all aware of the sharp increase in energy bills that are having a huge detrimental effect on our communities. The debate we're seeing played out in the media focuses on the sourcing of our energy, but

		very little is being said about reducing the demand for energy in the first place.
		People are requiring more gas and electricity to heat and power their homes, at a greater cost to them, than they would have needed if the national green homes grant scheme hadn't been a failure and if this government hadn't scrapped the zero carbon homes policy in 2016.
		I do appreciate that this Council is helping to deliver the green home local authority delivery scheme and the ECO scheme which helps households to insulate better. These schemes are focused on low income and vulnerable households, with the vast majority of households not qualifying. This energy crisis is really going to bite for a lot of people who do not qualify for these schemes, and people are going to be looking for support and guidance at this challenging time. What is this Council going to do to facilitate this?
112.6	Bulmershe and Whitegates;	Paul Fishwick has asked the Executive Member for Highways and Transport the following question:
Coronation; Loddon; South Lake	Question The Woodley to Reading cycle route was awarded funding from the DfT under the Active Travel 2 tranche. As this scheme has been delayed beyond the original deadline date, will the Executive Member guarantee that the DfT funding will not be lost?	
112.7	Maiden Erlegh	Caroline Smith has asked the Executive Member for Highways and Transport the following question:
		Question Please could clarify which of these statements is correct:
		In the Executive Meeting of the 24th of June, you are minuted as being 'pleased to see the proposal for a 3G pitch at Laurel Park'
		A letter from Wokingham Borough Council to a small number of residents talking of ' looking into the feasibility of installing a flood-lit, all-weather pitch towards the end of 2022'
		A Facebook post-dated 5th February in which you wrote'the proposal is in a very early conceptual stage'.

112.8 None Specific Peter Dennis has asked the Executive Member for Highways and Transport the following question:

Question

In August 2020 the Borough Council submitted a bid for Active Travel Phase 2 funding, claiming to have undertaken "a robust scheme prioritisation process" leading to 2 alternative options. £576,650 was granted in November 2020 but the Council decided to spend this on an entirely new scheme in Woodley. Inevitably, this took longer than originally envisages and after a rushed consultation process, the scheme and the associated funding are on hold indefinitely.

The wider network plan for walking and cycling – the LCWIP – was to be developed for public consultation starting in June 2021. It is now March 2022 and there is no forecast for when this consultation will start. The first part of this – an LCWIP for Wokingham Town – was completed and presented to the Executive Member for Highways and Transport in 2020, but never published.

The Low Carbon Transport Plan which was commissioned by the Council in 2019 has yet to be seen. And projects such as the A327 cycleway and replacement rail crossings to make walking and cycling easier have all slipped. Does the Council acknowledge the urgency of these issues, and can they commit, tonight or in a written response, to a schedule for when each of these issues will be resolved?

112.9 None Specific Clive Jones has asked the Executive Member for Environment and Leisure the following question:

Question

The letter from the Leader of the Council to residents dated 26th February states: "A review of a pitch at Laurel Park indicates that this site is not suitable and will not therefore be progressed by this administration." Can a copy of this review please be made public to include clear details of the process by which it was conducted, factors considered and when this review started and ended?

113. MINUTES OF COMMITTEE MEETINGS AND WARD MATTERS

A period of 20 minutes will be allowed for Members to ask questions in relation to the latest circulated volume of Minutes of Meetings and Ward Matters

114.	STATEMENTS BY THE LEADER OF THE COUNCIL, EXECUTIVE MEMBERS AND DEPUTY EXECUTIVE MEMBERS To receive any statements by the Leader of the Council, Executive Members and Deputy Executive Members.
	In accordance with Procedure Rule 4.2.23 the total time allocated to this item shall not exceed 20 minutes, and no Member shall speak for more than 5 minutes
115.	STATEMENT FROM COUNCIL OWNED COMPANIES To receive any statements from Directors of Council Owned Companies.
	In accordance with Procedure Rule 4.2.24 the total time allocated to this item shall not exceed 10 minutes, and no Director, except with the consent of Council, shall speak for more than 3 minutes.
116.	MOTIONS To consider any motions
	In accordance with Procedure Rule 4.2.11.2 a maximum period of 30 minutes will be allowed for each Motion to be moved, seconded and debated, including dealing with any amendments. At the expiry of the 30-minute period debate will cease immediately, the mover of the Motion or amendment will have the right of reply before the Motion or amendment is put to the vote
116.1 None Specific	Motion 474 submitted by Rachel Burgess
	Wokingham Borough Council must continually review the support offered to families facing financial crisis to ensure a robust safety net is in place for those in need.
	Prior to the Covid-19 pandemic there were already too many families in Wokingham struggling to make ends meet, and now many more families have been thrown into crisis, without the ability to pay their rent, heat their homes or feed their children.
	The Local Welfare Provision Scheme exists to provide immediate financial support to households facing an emergency situation. However, the number of people helped by this scheme in Wokingham Borough has fallen by 76% since 2016-17, with just

21 people helped in 2020-21. In 2019-20 just £3,000 was spent providing support through this scheme. Over the last three years only 23% of the allocated budget was actually spent, on average.

Now more than ever, with the Covid-19 pandemic causing an unprecedented downturn in incomes, Wokingham Borough Council must continually review the support offered to families in crisis. Wokingham Borough Council will:

- Review the effectiveness of Wokingham's Local Welfare Provision Scheme
- Consult with residents and the voluntary sector to ascertain how those who need crisis assistance can be better supported
- Ensure residents in need of support can easily access the scheme and work to remove barriers to application
- Ensure effective signposting of the scheme in conjunction with the voluntary sector
- Ensure frontline staff are trained so that they are fully aware of the scheme and are able to advise residents on how to apply
- Consider prioritising the delivery of cash-first support, which is more empowering and respectful to those on lower incomes
- Aim to provide support within 24-48 hours of a successful application
- Consider relaxing the qualifying criteria and disclosure requirements for the scheme, ensuring that residents' dignity is respected throughout.

116.2 None Specific Motion 475 submitted by Clive Jones

There needs to be a fundamental change in how we generate and consume energy in all aspects of our lives. Both electricity generation and distribution are undergoing rapid evolution, in both shape and scale. The distribution grid must now cope with power flows in both directions. In scale, electrification of heat and transport will require a quadrupling of electricity capacity. Local, community-based energy schemes can make a significant contribution to addressing both issues and encourage a sense of local empowerment to tackle climate change.

Community schemes encourage local generation and storage to match local demand thus relieving pressure on the grid. Local schemes would be given new impetus and be able to contribute more renewable energy if local people could buy their electricity directly from local suppliers. But the disproportionate cost of meeting regulatory approvals makes it impossible to be a local energy supplier at a local scale and so, under the current system, this local energy gets sold back to the central grid.

The Local Electricity Bill is a private members' bill with cross-party support that was introduced unopposed in June 2020. If this Bill was passed in Parliament it would give the energy regulator, OFGEM, a duty to create a Right to Local Supply. This would enable local community energy groups to achieve their vision of supplying generated energy back to the local area, help us as a Council to meet our carbon reduction aspirations for the Borough, and also bring multiple benefits to the local community. It is supported by many stakeholders, local authorities, and town Councils and currently has the backing of 208 MPs.

Council Agrees to:

- Resolve to support the Bill.
- Authorise the Leader to contact our MPs to discuss their support for the Bill and how they can enable its passage into law.
- Authorise the Chief Executive to write to the Minister of State for Business Energy and Industrial Strategy, supporting the aims of the Bill and asking for these aims to be taken into account in the forthcoming Energy White Paper.

116.3 None Specific Motion 476 submitted by Gregor Murray

In 2019, Wokingham Borough Council was one of the first local authorities in the country to declare a Climate Emergency. WBC has since produced a comprehensive Climate Emergency Action Plan designed to take practical steps to allow the Borough to reduce its carbon output. This Council supports the actions taken so far by officers and Executive Members to tackle the Climate Emergency.

This Council believes that there are benefits to be seized in addressing the Climate Emergency arising from Brexit. This includes removing VAT from green products to reduce the costs for residents, businesses, charities and public sector organisations.

This Council therefore requests that the Leader of the

		Council write to the Borough's four Members of Parliament urging them to make the case to the Chancellor of the Exchequer for removing VAT from green products.
116.4	None Specific	Motion 477 submitted by Guy Grandison
		This Council welcomes the pause and review of the draft Planning Bill by the Secretary of State for Levelling Up, Housing and Communities. This Council strongly believes in the principle of local decision-making in planning, and urges the Secretary of State to place this at the heart of reforms to the planning system.
		Further, this Council recognises that the Leader of the Council has written to the Secretary of State, asking him to consider the following:
		 A revision of the Housing Need formula to ensure that it does not penalise areas like Wokingham Borough for being prosperous places to live; Enhanced local community decision-making on development, including the potential for individual streets or villages to vote on whether to accept more housing; and Greater powers for local planning authorities to get developers building applications they have already been granted and the end the practice of 'land-banking'.
		This Council welcomes the speedy and positive response from the Secretary of State. This Council urges the Leader to continue a dialogue with Mr Gove to ensure that reforms to the planning system deliver the right outcomes for the residents of Wokingham Borough.
116.5	None Specific	Motion 478 submitted by Paul Fishwick (Please note that in accordance with Rule 4.2.13.13 as this motion involves expenditure of over £1,000 once the motion has been proposed and seconded it will stand adjourned without discussion to the next meeting of the Executive, with a report back to the next ordinary Council meeting.)
		More people cycling more often, especially for short journeys, rather than driving has many benefits including reducing our CO ₂ outputs, improving the air that we breathe, assisting with mental and physical health and it creates space on the road for those who

have no alternative but to drive.

As this authority starts to build a network of quality cycleways, they need to be available and safe all year round including the winter months when ice and snow can make them dangerous to use.

This Motion calls on the Council to include in the next Winter Maintenance Plan update (October 2022) a policy to treat the primary cycle network as well as other selected designated routes.

These improvements to our active travel network are essential to our future.

Council may exclude the press and public in order to discuss the Part 2 sheets of Agenda Item 106 above and to do so it must pass a resolution in the following terms:

That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

CONTACT OFFICER

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