

**MINUTES OF
CONFIDENTIAL ITEM**

**6.39pm Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 30 January 2018.
Report Reference: GC130218F01**

Moved Councillor Appleby, Seconded Councillor Crossland that Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee of 30 January 2018 (Appendix 1)
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Selection of candidates for interview/appointment for the Finance and Audit Committee* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried Unanimously

6.39pm the meeting came out of confidence