

REF NO: GC250815F05

MINUTES OF

CONFIDENTIAL ITEM

**Investigation**

**Reference No: GC250815F05**

**Moved Councillor Veliskou, Seconded Councillor Byram** that pursuant to Section 90 (2) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett and Abby Dickson be excluded from the meeting as the Council receives and considers information that it has a duty to keep confidential.

**Carried Unanimously**

**10.15pm the meeting went into confidence**

**Moved Councillor Appleby, Seconded Councillor Byram** that Council:

1. Note this report.
2. Ratify the steps taken, and proposed steps to be taken to deal with the (CASA) matter raising a potential issue of misconduct or maladministration in public administration  
[REDACTED]
3. That Council in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Investigation' (Report Reference GC250815F02), its appendices and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2) and (3)(g) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as Council's duty of confidence is no longer in force. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

**Carried Unanimously**

**10.22pm the meeting came out of confidence**