

DATE OF COMING INTO FORCE: 27 OCTOBER 2005 (the decision had already been called-in at the meeting of the Cabinet Overview and Scrutiny Committee on 27 October 2005 and came into force immediately after that committee had met.)

## DECISIONS OF THE SPECIAL CABINET RESOURCES COMMITTEE

27 OCTOBER 2005

COMMITTEE:

\*Councillor Mike Freer (Chairman)

Councillors

\* Anthony Finn BSc (Econ) FCA      \$ John Marshall  
Lynne Hillan                                      \* Brian Salinger

\* Denotes Member present

\$ Denotes Member absent on Council business

**1. MINUTES:**

The minutes of the meetings held on 26 September 2005 were approved.

**2. APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Cllr. John Marshall, who was engaged on other Council business, and from Cllr. Lynne Hillan.

**3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

No interests were declared.

**4. MOTION TO EXCLUDE THE PRESS AND PUBLIC:**

RESOLVED - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs of Part 1 of Schedule 12A of the Act indicated:

<b>Agenda Item</b>	<b>Subject</b>	<b>Exemption Category</b>
6.	Report of the Cabinet Member for Environment and Transport and of the Cabinet Member for Resources: Street Lighting - PFI Procurement – Shortlist for Preferred Bidder	7, 8 and 9

**5. STREET LIGHTING – PFI PROCUREMENT – SHORTLIST FOR PREFERRED BIDDER (Report of the Cabinet Member for Environment and Transport and of the Cabinet Member for Resources – Agenda Item 6):**

Details of the Committee's decision on this matter are set out in the separate exempt section of these decisions.

The meeting started at 6.30pm and finished at 6:51pm