

**REPORT TO THE STRATEGY & RESOURCES COMMITTEE – 9TH JULY 2020
AGENDA ITEM 12**

**REPORT OF THE CHIEF OFFICER SUB-COMMITTEE FOR THE
YEAR ENDING 31ST MAY 2020**

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| Report of: | Lidia Harrison – Head of Legal Services and Monitoring Officer |
| Purpose of report: | To inform the Committee about Chief Officer Sub-Committee meetings that have taken place since the beginning of the 2019/20 Municipal Year. |
| Publication status: | Unrestricted |
| Recommendation: | That the report be noted |
| Appendices: | None |
| Background papers defined by the Local Government (Access to Information) Act 1985 | None |

1. Background

1.1 The membership of this Sub-Committee comprises:

- the Leader and Deputy Leader of the Council (or, in their place, one or two other Members of the Administration as appointed by the Leader or the Deputy Leader);
- the Leader and Deputy Leader of the Independents and OLRG Alliance Group (or, in their place, one or two other Members of that Group as appointed by its Leader or the Deputy Leader);
- the Leader of the Liberal Democrat Group (or, in his place, one other Member of that Group as appointed by its Leader or Deputy Leader).

2. Summary of meetings during the year to 31st May 2020

2.1 Meetings have taken place as follows:

| Date | Members in attendance |
|-------------|--|
| 08.08.19 | Councillors Botten, Elias, Farr, Jecks and Sayer |
| 05.09.19 | Councillors Botten, Elias, Farr, Jecks and Sayer |
| 24.10.19 | Councillors Botten, Elias, Farr, Jecks and Wren |
| 15.05.20 | Councillors Botten, Elias, Sayer and Wren |

- 2.2 At each of the above-mentioned meetings, the business was conducted in the absence of any members of the press and public in accordance with Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:
- (i) it involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act (paragraphs 1 and 5, i.e.:
 - information relating to individuals; and
 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings); and
 - (ii) the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

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