

29 October 2007

**A MEETING OF THE EMERGENCY SUB-BOARD  
WAS HELD ON 29 OCTOBER 2007**

The Mayor (Councillor Gill) (ex-officio) (P); Councillors Burgess (P), Chegwyn (P), Cully (P), Hook, Langdon (P) and Smith (P).

Also in attendance: Councillor Wright (Chairman, Personnel Sub-Board).

**1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR THE REMAINDER OF THE 2007/08 MUNICIPAL YEAR**

RESOLVED: That Councillors Cully and Smith be appointed Chairman and Vice Chairman respectively of the Emergency Sub-Board for the remainder of the 2007/08 Municipal Year.

**2. APOLOGY**

An apology for inability to attend the meeting was submitted on behalf of Councillor Hook.

**3. MINUTES**

RESOLVED: That the Minutes of the meeting of the Emergency Sub-Board held on 19 March 2007 be approved and signed by the Chairman as a true and correct record.

**PART II**

**4. EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**5. STAFFING MATTER**

The Chief Executive gave a verbal report on a staffing matter.

RESOLVED: That the proposals outlined by the Chief Executive in his verbal report are agreed.

**CHAIRMAN**