

**A MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 26 JULY 2010**

The Mayor (Councillor Allen) (ex-officio) (P); Councillors Beavis, Burgess (P), Carter, C R (P), Chegwyn (P), Mrs Forder (P), Hook (Chairman) (P), Lane (P), Langdon (P), Philpott (P) and Wright (P).

It was reported that, in accordance with Standing Orders, Councillor Kimber had been nominated to replace Councillor Beavis for this meeting.

24. APOLOGIES

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

25. DECLARATIONS OF INTEREST

There were no declarations of interest.

26. DEPUTATIONS

There were no deputations.

27. PUBLIC QUESTIONS

There were no public questions.

PART II

28. EXCLUSION OF 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 this item there would be disclosure to them of exempt information within Paragraph 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, for the reasons set out in the report.

29. AWARD OF CONTRACT FOR THE REPLACEMENT LANDING STAGE

Consideration was given to an exempt report of the Leisure and Corporate Services Manager.

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The report was exempt from publication as it contained details of the financial affairs of the Council and a third party at a time when negotiations were not finally concluded. These negotiations could be prejudiced if this information were made public which may have an adverse impact on the arrangement to the detriment of the Council tax payers. Therefore the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

When the recommendation in the exempt report was put to the meeting Councillor Chegwyn abstained from voting.

RESOLVED: That:

- (a) the contract for the construction and installation of the replacement landing stage be awarded to Trant Construction Ltd;
- (b) the details of the lease as set out in Section 3 of the exempt report be agreed; and
- (c) the Borough Solicitor be authorised to enter into agreements to give effect to the above decisions.

The meeting ended at 6.05 p.m.

CHAIRMAN