To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

Performance Agreement for the Chief Executive – Chairman Buchanan

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

subject of Reason for passing this Ground under section 48(1) for the be resolution in relation to passing of this resolution each matter considered: each

Performance Executive – Chairman natural persons. Buchanan

Because of the need to Agreement for the Chief protect the privacy of or

*That the public conduct of the whole* the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, (ie to protect the privacy of natural persons)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.