

Minutes of Portfolio Holder (Leisure, Culture and Housing) Decision Making Session held on 18 December 2009

Present:

Councillor Chris Saint (Cabinet Portfolio Holder for Leisure, Culture and Housing)

Officers:

Linda Smith (Adult Health and Community Services Directorate)
Jane Pollard (Democratic Services Manager).

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of meeting 20 October 2009

Agreed

2. Report containing Exempt Information

“That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972”.

3. Irrecoverable Debt

Councillor Chris Saint (Portfolio Holder for Leisure, Culture and Housing) considered a report prepared by the Strategic Director of Adult, Health and Community Services concerning an overpayment of salary.

Resolved

That the sum the member of staff will owe on retirement be written off.

4 Any Other Business

None

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Portfolio Holder for Leisure, Culture and Housing

The session concluded at 9.50 a.m.