



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1	Announcements, Apologies for Absence and Declarations of Interest
	Apologies received from Cllr Jackie Allen substituted by Cllr Lynne Ayres No declarations of interest were made. No announcements were made.
2	Exclusion of the Press and Public
	RESOLVED (UNANIMOUS) Exclude the press and public from the discussion of Agenda Item 3 (Interviews for the Role of Director for Legal and Governance and Monitoring Officer, on the basis that this would involve the discussion of exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.
5	Interviews for the role of Director for Legal and Governance and Monitoring Officer
	RESOLVED (UNANIMOUS) A Recommend the preferred candidate for the role of Director for Legal and Governance and Monitoring Officer to the CA Board on the 20th March for noting.