

7.1 Chief Executive Officer Review Panel Committee Minutes

Report Author	:	Karen Carter, Executive Assistant to the Chief Executive Officer
General Manager	:	Beth Davidson-Park, General Manager Corporate and Community
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Attachments	:	Chief Executive Officer Review Panel Committee Minutes Meeting held on 24 March 2009 (4 pages)

A meeting of the Chief Executive Officer Review Panel was held on 24 March 2009.

1.
 - (a) **That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.**
 - (b) **That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:**

Section 90(3)(a) information the disclosure of which –
 - (i) **would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**
 - (c) **That accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.**
2. **That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that this document (or part of such document) including the minutes of the Council/Committee relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in Section 90(3)(a), until 31 December 2009 when the contract will be reviewed.**