

25. 3. 98

**STRATEGY AND RESOURCES COMMITTEE
23 MARCH 1998**

**A special meeting of the Strategy and Resources Committee
was held on Monday 23 March 1998 at 3.00 pm**

PRESENT: Councillor David Close (in the chair until 4.05 pm),
The Mayor,
Councillors Oscar Alpers, Carole Evans,
Pat Harrow, Ian Howell, Alister James,
Garry Moore, Margaret Murray (in the chair from
4.05 pm), Denis O'Rourke and Ron Wright.

IN ATTENDANCE: Councillor Lesley Keast.

The Chairman, the Mayor, Councillors Evans and
James retired at 4.05 pm.

Councillor Close returned to the meeting at
4.35 pm.

The Committee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE COMMITTEE**

1. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved:**

1. That the draft resolution to exclude the public set out on page 2 of the agenda be adopted.
2. That Mr John Fogarty QC and Mr Rob Smith of P R South be permitted to remain at the meeting while the public is excluded to assist the Committee in its deliberations.

CONSIDERED THIS 25TH DAY OF MARCH 1998

MAYOR

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