

21. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** to adopt the Resolution to Exclude the Public as set out on page 21 of the Board agenda, with the exception of part of clause 20 Property Purchase for Local Reserve – 84 Stanmore Road – which the Board considered in Open meeting except for the last three paragraphs of the report, which deal with the agreed valuation and settlement of this property with the vendor. These last three paragraphs were considered Public Excluded.