

7. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the draft resolution to exclude the public set out on page 35 of the agenda be adopted. The Committee further **resolved** that Mr Denis Sheard, Buddle Findlay, be permitted to remain at the meeting for consideration of clause 10 relating to the disposal of surplus property acquired for the Hills Road/Queen Elizabeth II Drive/Innes Road extension, because of Mr Sheard's involvement with this issue in his capacity as the Council's legal adviser.