

26. 2. 2004

**ARTS, CULTURE AND HERITAGE COMMITTEE
25 FEBRUARY 2004**

**A extraordinary meeting of the Arts, Culture and Heritage Committee
was held on Wednesday 25 February 2004 at 4pm**

PRESENT: Councillor Sally Buck (Chairman until 4.10pm)
Councillors Oscar Alpers, Anna Crighton (Chairman from 4.10pm),
Pat Harrow, Gail Sheriff and Barbara Stewart.

APOLOGIES: Apologies for absence were received and accepted from
Councillors Paddy Austin and Ingrid Stonhill.

Councillor Anna Crighton retired temporarily at 4.02pm and
returned at 4.10pm and was absent for clause 1 and part of
clause 2.

Councillor Barbara Stewart arrived at 4.15pm and was absent for
clause 1 and part of clause 2.

Councillor Pat Harrow arrived at 4.25pm and was absent for
clause 1 and part of clause 2.

Councillor Oscar Alpers arrived at 4.35pm and was absent for
clause 1 and part of clause 2.

The Committee reports that:

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

1. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the draft resolution to exclude the public set out on page 3 of the agenda be adopted.

CONSIDERED THIS 26TH DAY OF FEBRUARY 2004

MAYOR