

17. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** at 11.59am that the draft resolution to exclude the public set out on page 56 of the agenda be adopted, in respect to clause 21 'RFI 58 PROPOSAL' to allow for consideration of this report.

At the conclusion of consideration of this item at 12.15pm the public were readmitted and the recommendations in respect to clause 19 of the agenda were then adopted as recorded in clause 7, of part A, of this report.