

**A EXTRAORDINARY MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 2 SEPTEMBER 2021**

Councillors Burgess, Mrs Huggins, Hylands, Jessop, Pepper, Raffaelli and Earle
(Substituting for Chegwyn)

78. APOLOGIES FOR NON-ATTENDANCE

An apology for non attendance was received from Councillor Chegwyn.

79. DECLARATIONS OF INTEREST

There were none.

80. DEPUTATIONS - STANDING ORDER 3.4

There were none.

81. PUBLIC QUESTIONS - STANDING ORDER 3.5

There were none.

82. ANY OTHER ITEMS

There was none.

83. EXCLUSION OF THE PUBLIC

RESOLVED: That the Press and Public be excluded from the meeting as the report contains details of the financial affairs of the Council and a third party at a time when contract documents are not finally concluded. Completion of the contract could be prejudiced if this information was made public, which may have an adverse impact on the contract arrangements to the detriment of the Council's social housing residents.

84. NEW BUILD HOUSING DEVELOPMENT LEAD CONSULTANT TENDER

RESOLVED: That the recommendation be approved.

CHAIRMAN

Concluded at 6.15 pm