

Exclusion of public.

2 The committee, resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the discussion on item 3 on the agenda as exempt information, as defined in paragraph 6 of Part 1 of Schedule 7A, was likely to be disclosed.

Adjournment.

3 In terms of Standing Order No 17, the committee agreed to adjourn the meeting at 1100 hours until 1110 hours.

Resumption of meeting.

4 The meeting resumed at 1125 hours and the sederunt was taken as follows:-

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Jill Brown, Allan Casey, Annette Christie, Chris Cunningham, Laura Doherty (substitute for Christina Cannon), Greg Hepburn, Ruairi Kelly, Frank McAveety, Elaine McDougall, Anne McTaggart, Angus Millar, Jon Molyneux, Robert Mooney, Jill Pidgeon, George Redmond, Lana Reid-McConnell, Soryia Siddique, Kieran Turner (substitute for Cecilia O'Lone) and Martha Wardrop.

Apologies: Christina Cannon and Cecilia O'Lone.

Attending: E Rodger (Clerk); S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; G Gilliespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; and K Rush, Director of Regional Economic Growth.