

# Public Document Pack



Date: **11 March 2013**  
Our ref: Governance and Audit Supplementary  
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## GOVERNANCE AND AUDIT COMMITTEE

21 MARCH 2013

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Thursday, 21 March 2013** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

### Membership:

Councillor Worrow (Chairman); Councillors: Binks (Vice-Chairman), Campbell, Day, Lodge-Pritchard, Moore, W Scobie, S Tomlinson and M Tomlinson

## SUPPLEMENTARY AGENDA

Item  
No

16. **EXCLUSION OF PUBLIC AND PRESS** (Pages 1 - 2)
  
17. **PROCEDURES FOR DEALING WITH TDC ARTEFACTS**

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## **Exclusion of Public and Press**

To: **Governance and Audit Committee – 21 March 2013**

By: **Democratic Services and Scrutiny Manager**

Classification: **Unrestricted**

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**Summary:** This report seeks the Committee's approval to exclude the public and press from the meeting on agenda item 17 as it contains exempt information as defined in Paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 (as amended).

## **For Decision**

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### **1.0 Introduction**

The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential or exempt information would be disclosed.

#### ***Exempt information – discretion to exclude public***

Subject to Article 6 of the Human Rights Act 1998 (right to a fair trial) the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed.

#### ***Meaning of confidential information***

Confidential information means information given to the Council by a Government Department on terms which forbid its public disclosure or information which cannot be publicly disclosed by Court Order.

### **2.0 Exempt information**

The full rules are set out in Part V and Schedule 12A Local Government Act 1972 (as Amended) and the Relevant Authorities (Standards Committees) Regulations 2001.

### **3.0 Reason for Exempt Item**

The report author has classified Agenda Item 17 as disclosing exempt information under Paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 (as amended) thereby excluding the press and public from the meeting whilst this item is debated.

### **4.0 Corporate Implications**

#### **4.1 Financial**

There are no direct financial implications.

#### 4.2 Legal

As per Schedule 12A of the Local Government Act 1972 (as amended).

#### 4.3 Corporate

None.

#### 4.4 Equity and Equalities

There are no specific equity and equality considerations that need to be addressed in this report.

#### 5.0 Recommendation

That the public and press be excluded from the meeting on agenda item 17 as it contains exempt information as defined in Paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 (as amended).

#### 6.0 Decision Making Process

This Committee must agree the recommendation if the press and public are to be excluded.

Contact Officer:	Glenn Back, Democratic and Scrutiny Manager
Reporting to:	Harvey Patterson, Corporate & Regulatory Services Manager

#### ***Corporate Consultation Undertaken***

Finance	<i>Sarah Martin, Financial Services Manager</i>
Legal	<i>Harvey Patterson, Corporate &amp; Regulatory Services Manager</i>