

BRIGHTON & HOVE CITY COUNCIL

COMART PFI SCRUTINY PANEL

9.15AM - THURSDAY 24 FEBRUARY 2005

ROOM 126, KING'S HOUSE

MINUTES

Present: Councillor Wrighton (Chair); Councillors Hamilton and Smith, Mrs A Antonio and Reverend S Terry.

Also Present: Penny Jennings, Scrutiny Support Officer.

PART ONE

1. PROCEDURAL BUSINESS – DECLARATIONS OF INTEREST

1.1 There were none.

2. EXCLUSION OF PRESS AND PUBLIC

2.1 The Panel considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100(1) of the Local Government Act 1972.

2.2 **RESOLVED** - That the press and public be excluded from the meeting during consideration of the items appearing on the agenda by virtue of the fact that they contain information which is exempt from disclosure under paragraphs 1, 7, 9, 11 and 12 as defined in Section 100A(3) or 100(1) of the Local Government Act 1972.

SUMMARY OF NON-PUBLIC ITEMS

3. NON-PUBLIC MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2005

The Chair was authorised to sign the non-public minutes of the meeting held on 10 February 2005.

4. CONSIDERATION OF INFORMATION RECEIVED TO DATE

The Panel considered the submissions received to date and whether/what further information they required.

5. DATE OF NEXT MEETING

The next meeting was set for Thursday, 3 March at 9.15am to be held in Committee Room 3 at Brighton Town Hall.

The meeting concluded at 11.00am

Signed

Chair

Dated this

day of

2005