

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Cabinet held on 31 July 2015

Present

Councillor Briggs (Chairman)

Councillors Wilson, Fairhurst, Guest and Weeks

### **166 Apologies for Absence**

Apologies were received from Councillor Cheshire.

### **167 Declarations of Interests**

There were no declarations of interest from any of the members present.

### **168 Exclusion of the Press and Public**

RESOLVED that the press and the public be excluded from the meeting during the consideration of the following items as:-

- (i) it was likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in paragraph 3 of Part I of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The report to be considered was exempt under Paragraph 3 – Information relating to the financial affairs or business affairs of any particular person (including the Authority holding that information).

The motion having been approved, the Chairman took the opportunity to remind members in the public gallery of their obligation under the Code of Conduct to maintain the confidentiality of this item.

### **169 Five Districts Corporate Services Market Testing**

(This item was taken in camera)

Councillor Fairhurst presented an exempt report setting out progress on the outsourcing project.

RESOLVED that Information Technology, Payroll, Procurement and Finance (Accountancy and Exchequer) be added to the 5 Councils' market testing.

**The meeting commenced at 2.00 pm and concluded at 2.17 pm**

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**Chairman**