

Department of Corporate and Community Services

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TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

Please find attached the undernoted additional item to be considered at the meeting of the Council on **Thursday 28 February at 10.00 am.**

Yours faithfully

Caroline Innes

C INNES

DEPUTY CHIEF EXECUTIVE

Undernote referred to

Resolution to Exclude Press and Public

It is recommended that the Council pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act".

Paragraph 1

Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority.

- 15. Chief Executive: Appointment as Non-Executive Director of Scottish Charity – Report by Deputy Chief Executive (copy attached).**