

Dear Councillor

PLANNING COMMITTEE - WEDNESDAY, 13 FEBRUARY 2019

Please find attached, for consideration at the meeting of the Planning Committee on Wednesday, 13 February 2019, the following reports that were unavailable when the agenda was printed.

Please bring this document with you to the meeting.

Agenda No Item

5. **Exclusion of the Public and the Press**

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 5 of Part I of Schedule 12A of the Act and the public interest in maintaining the exception outweighs the public interest in disclosing it."

6. **Part 11 - Private Session**

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

7. **Authority to Proceed with and Indemnify in Relation to a Legal Action**
(Pages 77 - 80)

To consider whether to undertake action and also whether to indemnify the Chairman of the Committee, Cllr W G Andrews, in respect of his role in that action.

Yours sincerely

Bob Jackson
Chief Executive

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