



SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

COUNCIL MEETING
THURSDAY, 9 MARCH 2006

REPORTS AND MINUTES

South Cambridgeshire Hall
Cambourne Business Park
Cambourne, Cambridge
CB3 6ES

If the press and public are likely to be excluded from the meeting during consideration of the following item on the grounds that exempt information is to be considered, it will be necessary to pass the following resolution: "That under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph (quoting relevant paragraph) of Part 1 of Schedule 12A of the Act."

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

TO: The Chairman and Members of the
South Cambridgeshire District Council

NOTICE IS HEREBY GIVEN that the next meeting of the **COUNCIL** will be held in the **SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE BUSINESS PARK, CAMBOURNE, CAMBRIDGE CB3 6EA** at **2.00 P.M.** on

THURSDAY, 9 MARCH 2006

and I am, therefore to summon you to attend accordingly for the transaction of the business specified below.

DATED this 1 March 2006

GJ HARLOCK
Finance and Resources Director

AGENDA

1. DECLARATIONS OF INTEREST

2. EXCLUSION OF PUBLIC

To consider the exclusion of the public from the remainder of the meeting on the grounds that consideration is likely to involve the disclosure of exempt information as defined in paragraphs 1 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

3. CHIEF EXECUTIVE'S POST

To consider the recommendation of the Transformation Committee at its meeting of 20 February 2006 that

- (a) the application for voluntary redundancy from Chief Executive be accepted with a termination date of 30 June 2006, the Leader to discuss flexibility with the Chief Executive;
- (b) the terms for the redundancy of the Chief Executive as proposed by ALACE be accepted.

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