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## **Policy and Resources Committee MINUTES**

**Of a meeting held in the Penn Chamber, Three Rivers House, Rickmansworth, on  
Tuesday, 12 July 2022 from 6.00 - 6.15 pm**

**Present:** Councillor Sarah Nelmes (Chair)  
Councillor Stephen Giles-Medhurst (Vice-Chair)  
Councillor Paul Rainbow  
Councillor Stephen Cox  
Councillor Chris Lloyd  
Councillor Reena Ranger OBE  
Councillor Andrew Scarth  
Councillor Roger Seabourne  
Councillor Phil Williams  
Councillor Philip Hearn  
Councillor Keith Martin  
Councillor Abbas Merali  
Councillor Ciaran Reed

**Also in Attendance:**

Councillor Rue Grewal

**Officers in Attendance:**

Ciara Feeney, Interim Solicitor to the Council  
Geof Muggerridge, Director of Community and Environmental Services  
Alison Scott, Shared Director of Finance  
Joanne Wagstaffe, Chief Executive  
Justin Wingfield, Head of Property

**PR21 APOLOGIES FOR ABSENCE**

None received

**PR22 DECLARATIONS OF INTEREST**

There were no declarations of interest

**PR23 EXCLUSION OF PRESS AND PUBLIC**

The Chair moved, duly seconded, the following motion:

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph (3) of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the

circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

On being put the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

Agreed to move into Part II business.

#### **PR24 PRE EMPTION SITES**

The Committee received a report.

RECOMMEND:

Agreed the decision and agreed that public access to the decision and report be denied until the matter is resolved.

**CHAIR**