

That the public be excluded from the following parts of the proceedings of this meeting namely:

- (1) Heads of Agreement for Toll Involvement in the Procurement of New EMU Trains*
- (2) Review of the Chief Executive's Remuneration*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) Heads of Agreement for Toll Involvement in the Procurement of New EMU Trains</i>	<p><i>To protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.</i></p> <p><i>To protect information which is subject to an obligation of confidence.</i></p> <p><i>To enable the Council to carry on commercial negotiations without prejudice or disadvantage.</i></p>	<p><i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist</i></p>
<i>(2) Review of the Chief Executive's Remuneration</i>	<p><i>Because of the need to protect the privacy of natural persons.</i></p>	

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.