

POLICY & RESOURCES COMMITTEE

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on TUESDAY, 17th OCTOBER 2000.

PRESENT: Mr. P.F. Chalke (Chairman), Mr. P.G. Allnatt, Mrs. N.S. Bryant, Mr. R.G. Catton, Mr. P.C.B. Coleman, Mrs. C. Crisp, Mrs. M.E. Groom, Mr. J.N.B. Irving, Lt.-Col. D.B.W. Jarvis, Mr. R.T. Rogers, Mr. W.A. Spiers.

145. **Membership** The Director of Corporate Services reported the membership of the Committee, incorporating any changes since the previous meeting.

146. **Apologies** Apologies for absence were received from Mr. P.R. Davis and Mr. P.W.L. Sample.

147. **Minutes of Previous Meeting**

Resolved: To confirm and sign the minutes of the meeting held on 19th September, 2000.

148. **Exclusion of the Public**

Resolved: To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute No. 149 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 9 of Part I of Schedule 12A to the Act.

149. **North Wiltshire Schools PPP/PFI Project** On considering a confidential report by the Director of Environmental Services about the financial arrangements for this project,

Resolved:

(1) To authorise the Director of Environmental Services to confirm to the White Horse Education Partnership the proposal as set out in the report.

- (2) *To authorise the Chief Executive, after consultation with the Solicitor to the County Council, the County Treasurer and the Director of Environmental Services, to vary the terms of the agreement within the limits set by the Committee.*

(Duration of meeting : 10.30 a.m. to 11.00 a.m.)

The Officer who has produced these minutes is Stuart Smith, of the Committee Services Unit, direct line 713054.

Press enquiries to Communications, direct line (01225) 713114/713115.

17/10