

## **SOUTH RIBBLE BOROUGH COUNCIL**

### **Governance Committee**

**Meeting held at 5.00 p.m. on Monday, 22nd July, 2013 in Cross Room, Civic Centre, West Paddock, Leyland, PR25 1DH**

#### **Present:-**

Councillors W Bennett (in the chair), Clark, Foster, Ogilvie and Patten

#### **In Attendance:-**

Carol Eddleston (Democratic Services Officer), Susan Guinness (Head of Shared Financial Services), Mike Nuttall (Chief Executive) and Gordon Whitehead (Principal Financial Accountant)

The Cabinet Member for Finance and Resources, Councillor Robinson

#### **Officers:-**

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#### **Other Members:-**

Councillors Hamman, Hughes, Mrs M Smith, P Smith and Titherington

<b>Minute No.</b>	<b>Description/Resolution</b>
13	<b>Apologies for Absence</b>  An apology for absence was submitted on behalf of Councillor Nelson.
14	<b>Declarations of Interest</b>  There were no declarations of interest.
15	<b>Minutes of the Last Meeting</b>  RESOLVED: That the minutes of the meeting held on 26 June 2013 be approved as a correct record and signed by the chairman.
16	<b>Exclusion of Press and Public</b>  RESOLVED (unanimously): That the press and public be excluded from the meeting during the consideration of the following item of business as it involved the discussion of information which was defined as exempt from publication under paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 "Information relating to the financial or business affairs of any particular person (including the authority holding that information))" and in which the public interest in maintaining the exemption outweighed the public interest in disclosing it.

17	<p><b>Icelandic Bank - Landsbanki Claim</b></p> <p>The Cabinet Member for Finance and Resources, Councillor Robinson, presented this report which concerned the Council's claim against the Icelandic bank, Landsbanki.</p> <p>RESOLVED (unanimously : That the recommendations outlined in the report be recommended to full Council for approval.</p>
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The meeting finished at 5.55pm.

..... Chairman