

Minutes of a Special Meeting of the Council on **Thursday 31st October 2019, at 7pm at The Garth, Launton Road, Bicester OX26 6PS** for the transaction of the following business:

Present:

- Cllr Nick Mawer – Deputy Mayor
- Cllr Nick Cotter
- Cllr Sean Gaul
- Cllr Dan Hallett
- Cllr Harry Knight
- Cllr Zoe McLernon
- Cllr Richard Mould
- Cllr Robert Nixon
- Cllr Lynn Pratt
- Cllr Dan Sames
- Cllr Fraser Webster

In Attendance:

Samantha Shippen – Chief Officer

Minute Number	Agenda item No	
244/1920	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr Les Sibley and Cllr Jason Slaymaker. <i>Cllr Dan Sames entered the meeting at 7.04pm.</i></p>
245/1920	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
246/1920	3	<p>PUBLIC SESSION</p> <p>A member of the public spoke regarding the exclusion of press and public and employment issues.</p>
247/1920	4	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>RESOLVED that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>
248/1920	5	<p>APPROVAL OF PAYMENT</p> <p>A confidential report was circulated to councillors detailing the background to the confidential item</p> <p>RESOLVED the Council approve the payment as detailed in the confidential report in accordance with Financial Regulations.</p> <p>CLOSE OF MEETING: 7.50hrs</p>