

## **EXTRACT**

### **THE EXECUTIVE**

#### **MEETING, 1ST MARCH, 2010**

Councillor Morris	Strategy and External Relations
Councillor Adia	Children's Services
Councillor Bashir–Ismail	Cleaner, Greener, Safer
Councillor J. Byrne	Development, Regeneration and Skills
Councillor Peel	Housing, Neighbourhoods and Regulation
Councillor Kay	Human Resources, Organisational Development and Diversity
Councillor Ibrahim	Environmental Services
Councillor Murray	Looked After Children
Councillor Mrs Thomas	Corporate Resources and Health

#### Non-Voting Members

Councillor Spencer	
Councillor J. Walsh	
Councillor Shaw	
Councillor R. Allen	As deputy for Councillor Ashcroft
Councillor Mrs Brierley	
Councillor Mrs Fairclough	
Councillor P. Allen	As deputy for Councillor Morgan
Councillor Hayes	
Councillor D. A Wilkinson	
Councillor Mrs Ronson	

#### Officers

Mr. S. Harriss	Chief Executive
Mr. S. Arnfield	Director of Corporate Resources
Mr. A. Eastwood	Director of the Chief Executive's Department
Ms. M. Asquith	Director of Children's Services
Mr. D. Grogan	Assistant Director BSF
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair

Apologies for absence were submitted on behalf of Councillors Ashcroft, Morgan, Sherrington and White.

## **85. MINUTES**

The minutes of the proceedings of the meeting of the Executive held on 24th February, 2010 were submitted and signed as a correct record.

## **86. AGMA EXECUTIVE BOARD – KEY DECISIONS**

The Director of Chief Executive's Department submitted a report that detailed the key decisions taken by the AGMA Executive Board at its meeting on 29<sup>th</sup> January, 2010.

**Resolved – That the report be noted.**

## **87. EXCLUSION OF PRESS AND PUBLIC**

**Resolved - That, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as specified in paragraphs 1, 3 and 4 (financial and business affairs, labour relations matters and personal information) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.**

## **89. URGENT ITEM – EQUAL PAY ISSUES**

In accordance with the Local Authority's Executive Arrangements and Access to Information Regulations 2000, the Chairman of the Corporate Issues Scrutiny Committee had agreed that the following item was urgent and could not reasonably await consideration until the next meeting of the Executive.

The Directors of Corporate Resources and the Chief Executive's Department undertook a presentation with respect to the latest position regarding equal pay issues for the Council and informed members that the Leader of the Council, in consultation with the two opposition leaders, had utilised the emergency powers procedure to agree a way forward outside the original approval to enter into agreements to settle the outstanding pay issues as agreed by the Executive at its meeting on 26<sup>th</sup> October, 2009.

**Resolved – That the update and use of the emergency powers procedure be noted.**