

RESOLUTION

The meeting resolved that in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting during consideration of the items of business appearing at the relevant paragraphs of the Minute as specified below, so as to avoid disclosure of exempt information of the class described in the appropriate Paragraphs of Part I of Schedule 7A of the Act.

Para. No. of Minute

Para. No. of Schedule 7A

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| 29 | Para 6 |
| 30 | Para 1 |
| 31 | Para 1 |
| 32 | Para 1 |
| 33 | Para 8 & 9 |
| 55 | Para 8 & 9 |
| 56 | Para 8 |
| 57 | Para 8 |
| 58 | Para 1 |