

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) Report of the public excluded part of the Meeting of Passenger Transport Committee held on 16 November 2006*
- (2) Report of the public excluded part of the Meeting of Utility Services Committee held on 29 November 2006*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| <i>General subject of each matter to be considered:</i> | <i>Reason for passing this resolution in relation to each</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
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| <i>(1) Bus and Ferry Procurement Review</i> | <i>To enable the Council to carry on negotiations without prejudice or disadvantage (commercial organisation)</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to enable negotiating by the public authority without prejudice or disadvantage.</i> |
| <i>(2) Plantation Forestry Annual Report and Proposals</i> | <i>To enable the Council to carry on negotiations without prejudice or disadvantage (commercial organisation)</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to enable negotiating by the public authority without prejudice or disadvantage.</i> |

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

