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**MINUTES OF AN EXTRAORDINARY MEETING OF THE CITY OF ELY COUNCIL HELD IN  
SESSIONS HOUSE, LYNN ROAD, ELY AT 7.00 PM ON WEDNESDAY 4TH NOVEMBER 2015**

**PRESENT:**

Mayor, Cllr E Every

Cllr A Arnold

Cllr C Phillips

Cllr R Hobbs

Cllr I Lindsay

Cllr A Whelan

Cllr C Whelan

Cllr D Warman

Cllr S Pittock

Cllr S Friend-Smith

Cllr M Rouse

Cllr P Moakes

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Austen and Pearson.

**2. COUNCILLOR REQUESTS FOR DISPENSATIONS AND DECLARATIONS OF INTERESTS**

There were no Councillor requests for dispensations and no declarations of interests.

**3. PERSONNEL ISSUES**

The Mayor proposed that in view of the confidential nature of the business to be transacted the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised. This was seconded by Cllr Lindsay and unanimously agreed.

*Due to the confidential nature of this item, this was discussed in Committee at the end of the meeting.*