EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 18 FEBRUARY 2002

EX.47/02

REFERENCE FROM THE CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE - EXECUTIVE MEETINGS (Non-Key Decision)

Portfolio

All

Subject Matter

To consider a reference from the Corporate Resources Overview and Scrutiny Committee of 24 January 2002 (Minute CROS.7/02) that the Chairman of the relevant Overview and Scrutiny Committee be invited to attend meetings when references from that Committee are being considered by the Executive.

Summary of options rejected

None

DECISION

That it be agreed that the Chairman of the relevant Overview and Scrutiny Committee be invited to attend Executive meetings when references from that Committee are being considered.

Reasons for Decision

In order that the Chairmen of relevant Overview and Scrutiny Committees could be present to explain fully the reasons behind referred items.