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Minutes of the meeting of the **GENERAL PURPOSES COMMITTEE** held at the Council Offices, Whitfield on Monday, 21 February 2022 at 2.00 pm.

Present:

Chairman: Councillor N J Collor

Councillors: T A Bond  
R S Walkden (as substitute for Councillor C A Vinson)

Officers: Chief Executive  
Head of Governance and HR  
HR and Payroll Manager  
Democratic and Corporate Services Manager

## 26 APOLOGIES

Apologies for absence were received from Councillors P M Brivio and C A Vinson.

## 27 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that, in accordance with Council Procedure Rule 4, Councillor R S Walkden was appointed as substitute member for Councillor C A Vinson.

## 28 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

## 29 MINUTES

The Minutes of the meeting held on 27 September 2021 were approved as a correct record for signing by the Chairman.

## 30 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor T A Bond, duly seconded by Councillor R S Walkden and

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involved the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act.

## 31 CAR LEASE SALARY SACRIFICE SCHEME

The Head of Paid Service's Car Lease Salary Sacrifice Scheme report was considered by Members.

Members discussed the operation of the scheme and the financial impact of it for the Council.

RESOLVED: That use of NHS Fleet Solutions to provide "Eco friendly" low emission lease car options to eligible employees through a salary sacrifice scheme be approved.

The meeting ended at 2.26 pm.