

**Policy and Resources Executive Sub-Committee****Thursday 10 January 2013 at 2pm**

**Present:** Councillors Loughran (for Clocherty), MacLeod, McCabe, McIlwee and Wilson.

**Chair:** Councillor McCabe presided.

**In attendance:** Chief Executive, Corporate Director Education, Communities & Organisational Development, Chief Financial Officer, Head of Legal & Democratic Services, Business/Democratic Services Manager and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

**11 Apologies, Substitutions and Declarations of Interest 11**

Apologies for absence were intimated on behalf of Councillor Clocherty, with Councillor Loughran substituting, and Councillor Brooks.  
Councillor Wilson declared an interest in Agenda Item 2 (Beacon Arts Centre).

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.**

**12 Beacon Arts Centre 12**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval of proposed funding arrangements relative to the Greenock Arts Guild (Beacon Arts Centre) which were agreed subject to conditions, all as detailed in the appendix.

Councillor Wilson declared a non-financial interest in this item as a Member of the Board of Greenock Arts Guild. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision-making process.