

Derry City and Strabane District Council

Minutes of Meeting of the Health and Community Committee held in the Council Chamber - Strabane Council Offices on Thursday 19 April 2018 at 3.00 pm

Present:- Members of the Committee - Councillor R McHugh (Chair); Aldermen; R Hamilton and McClintock; Councillors Gallagher, Campbell, Carlin, Cusack, Jackson, McGinley, Hastings, Duffy, Tierney and Gardiner.

HC67/18 Notice and Summons of Meeting

The Director of Health and Community read the Notice and Summons for the Meeting.

HC68/18 Member Attendance and Apologies

The Director of Health and Community recorded Members attendance.
Apologies were received from Alderman Thompson.

HC69/18 Declarations of Members' Interests

Councillor Carlin declared an interest in the following agenda item:

- Agenda item 10 – Good Relations Grant Aid 2018/19.

Councillor Hastings declared an interest in the following agenda item:

- Agenda item 10 – Good Relations Grant Aid 2018/19.

Councillor Gallagher declared an interest in the following agenda item:

- Agenda item 10 – Good Relations Grant Aid 2018/19.

Councillor Jackson declared an interest in the following agenda items:

- Agenda item 10 – Good Relations Grant Aid 2018/19
- Agenda item 11 – Community Support Fund 2018/19.

Councillor McGinley declared an interest in the following agenda items:

- Agenda item 10 – Good Relations Grant Aid 2018/19
- Agenda item 11 – Community Support Fund 2018/19.

Councillor Campbell declared an interest in the following agenda items:

- Agenda item 10 – Good Relations Grant Aid 2018/19
- Agenda item 11 – Community Support Fund 2018/19.

Councillor Duffy declared an interest in the following agenda items:

- Agenda item 10 – Good Relations Grant Aid 2018/19
- Agenda item 11 – Community Support Fund 2018/19.

Councillor Tierney declared an interest in the following agenda item:

- Agenda item 22 – CCTV Contract.

HC70/18 Application for Renewal of Entertainment Licence - Derry City Football Club Sports and Social Club: Representations

The Head of Health and Community Wellbeing presented the above report, which had been previously circulated to Members. The purpose of the report was for Members to hear representations made in relation to the application to renew a licence to holding indoor entertainment at Derry City Football Club Sports and Social Club, 19 Crawford Square, Derry and seek Members' determination of the application.

Mr Liam McLaughlin (representing the Applicant) made a representation to Members regarding Derry City Football Club Sports and Social Club (DCFCSSC).

Mr McLaughlin highlighted the following points to Members:

- This was the first time complaints had been received since 2009
- Complaints began when the former Club Chairman, who was also Chair of the Crawford Square Residents Association, resigned from the Club
- A number of meetings had been held with the Residents Association, although not all residents in Crawford Square were members of the Association
- The Club had been working with police to resolve any issues relating to anti-social behaviour
- Issues regarding anti-social behaviour were not directly attributed to the Club which was situated beside the Methodist Mission, the Probation Board and a number of flats.

The Chair thanked Mr McLaughlin for his representation and invited comments from Members.

Councillor Gallagher asked Mr McLaughlin if he had been aware that complaints had been made against the Club. Mr McLaughlin stated that the Club had never been directly contacted by the Residents Association. However a complaint had been made to the PSNI and all of the recommendations had been taken on board.

The Chair invited Constable Paul Larkin, PSNI to make his representation to Members.

Constable Larkin stated that discussions had taken place with the Club over the past twelve months regarding various issues. He stated that this was not a unique situation as the PSNI engage with many clubs throughout the City.

Constable Larkin then referred to Appendix 4 within the report and gave a summary on the following points:

- Nuisance including loud music and noise emanating from the Club both during and after opening hours – In the past 12 months police had been called to the premises on two occasions
- 29 April 2017 at 2:02am, there was a report of a disturbance outside the premises – Police checked the area, with no persons identified in the area and no-one making themselves known to police

- 3 February 2018 at 11:47pm, report of an ongoing fight amongst persons outside the premises – Police responded immediately but the Club appeared to be locked up and no persons were noted in the area
- PSNI were made aware of an assault on the premises and the investigation was ongoing
- No reports on police systems regarding extreme drunkenness or urinating in public
- Police were unaware of any issues regarding litter in the street or parking congestion
- Legislation was in place which permitted underage persons in Registered Sports Clubs up until 10.00pm without the requirement of a Children's Certificate
- Disability Access was a matter for the Equality Commission for Northern Ireland
- No reports had been received regarding substance abuse in club premises
- No reports noted regarding damage to vehicles being linked to the Club, although matters may have been reported, but no direct links to the Club.

Constable Larkin referred to the contravention of Licensing Law and informed Members that the Club was permitted to sell intoxicating liquor to their members and guests from 11.30am – 11.00pm (Monday to Saturday) and 12.30pm – 10.00pm (Sundays), unless an application was made to the PSNI for a Special Authorisation (Article 44, Registration of Clubs (NI) Order 1996), which would permit the sale of intoxicating liquor until 1.00am (Monday to Saturday) and 12.00am (Sundays). He stated that police had not received any applications for an Article 44 Special Authorisation since May 2017. He added that the last date the application was granted was Friday 26 May 2017.

Constable Larkin referred to Governance matters within the Club. He stated that as with many registered clubs, any personnel changes could result in a lack of knowledge on legislative requirements. He stated that the PSNI would liaise with the Federation of Clubs (NI) to advise them of the legislative requirements. He added that Derry City FC Sports and

Social Club had been liaising with PSNI and the Federation of Clubs NI over the past 12 months and would continue to do so.

Constable Larkin stated that on this basis, the PSNI had no grounds to object to the renewal of the entertainment licence at Derry City FC Sports and Social Club.

The Chair thanked Constable Larkin for his representation and invited comments from Members. Alderman McClintock referred to the comment made by Constable Larking which stated that the PSNI had no objections to the renewal of the entertainment licence. She stated that there was some ambiguity as Members were presented with a document which stated that the registration for the Club had been objected to by the PSNI, and asked for clarity on the matter.

The Chair informed Alderman McClintock that the document stated that the PSNI had objected to the registration of the Club. He stated Members were discussing matters regarding the renewal of the entertainment licence.

Constable Larkin stated that representation had been made to the Court in relation to the renewal of the Registration of Clubs Certificate. He said that the PSNI had grounds for objection on this matter. However, with regard to the entertainment licence, there were no grounds for objection.

Councillor Gallagher then asked Constable Larkin if any opinion had been formed regarding the police being called on out two occasions, however on each occasion there had been nothing to report.

Constable Larkin stated that on one occasion there may have been a longer response time of up to thirty minutes. He stated that the average 'pub fight' lasted approximately 20 seconds, therefore it could have dispersed before police had arrived at the scene. He stated that on a further occasion, police had responded immediately as the report was quite serious. However, police records stated that the premises were locked and no persons were in the area.

Councillor Tierney enquired if it was normal practice for police to be in contact with the Club on a regular

basis even though the PSNI had reported that there had been no incidents of anti-social or drunken behaviour within the past twelve months.

In response, Constable Larkin stated that the PSNI liaise with all clubs on a regular basis regarding various issues and even where there were no issues. He stated that the PSNI had been liaising with the Club regarding internal matters pertaining to governance and not public disorder.

The Chair thanked Constable Larkin for his representation and invited Mr Colm Cavanagh to make his representation on behalf of the Crawford Square Residents Association.

Mr Cavanagh stated that the existence of a Club at Crawford Square went back many decades, firstly housing the Services Club, then the Catholic Club and subsequently the Derry City FC Sports and Social Club. He stated that there had never been any previous issues and that residents never had any cause for complaint. He stated that he had found it hard to believe that there had been no contact between residents and the Club. He added that complaints had been raised with the club, however they had not been dealt with very effectively. He further stated that residents would like to see the Club properly managed and if it failed to do so then it should stop acting as a Club. He felt that it was run like a public house and not a private members club. He further stated that there was loud noise coming from the Club in the evenings. He referred to the litter that was left in residents' gardens and stated that residents from Academy Road had also complained to the Club. He stated that requests made to the Club to have the litter cleared had been ignored. He referred to complaints made by the residents and stated that not all complaints were made to the PSNI but directly to the Club.

Mr Cavanagh informed Members that the residents would resent the suggestion made by Mr McLaughlin that nuisance and anti-social behaviour had been caused by those living at the men's hostel, run by the Methodist Mission. He described it as a wonderful organisation and stated that people leaving the Club had been abusive to vulnerable men who lived at the

Mission. He stated that residents from the area wished to bring the matter to the attention of Council as they were frustrated with the way that the Club was currently operating.

Councillor Tierney enquired if the complaints made by the Residents Association had been made verbally or in writing. He noted that the relationship between the Club and the Residents Association had deteriorated and asked if this had always been the case. He felt that if moves were made to improve the relationship, it may allow the Chair of the Residents Association to approach the Club directly with their concerns.

Mr Cavanagh explained that the Director of the Methodist Mission had contacted the Club in an attempt to resolve matters, however, this had been unsuccessful. He added that a number of residents had contacted the Club directly. He stated that as an officer of the Residents Association he was unsure if any written complaints had been made. However, he stated that going forward they would be making any future complaints in writing.

In response to Alderman McClintock's query regarding the Chair of the Residents Association being a previous official at the Club, Mr Cavanagh stated this was a matter for the PSNI and the Court Service. The Chair thanked Mr Cavanagh for his representation. He then invited Mr McLaughlin (on behalf of the Applicant) to respond to the comments made by the objectors.

Mr McLaughlin referred to the points made regarding deliveries to the Club. He stated that deliveries were not brought into Crawford Square but to the back entrance to the Club which was located on Academy Road and therefore caused no traffic nuisance in Crawford Square. He stated that the Club had complied with all requirements laid down by the Federation of Clubs NI in accordance with their regulations. He added that the governance of the Club was also being monitored by the Federation of Clubs NI and the PSNI.

In response to Councillor Gallagher's query, Mr McLaughlin stated that there were approximately five people employed at the Club with eighty paid up members. He added that the Club would usually see

approximately 100 members and guests attending on a Friday and Saturday night.

In response to Councillor Gardiner's query regarding traffic congestion, Mr McLaughlin stated that there would be occasional congestion on Academy Road, however there was a wide footpath where lorries could pull up without causing any disruption.

The Chair thanked all parties for their submissions and asked them to leave the Chamber for Members to make their decision and recommendations.

After a lengthy discussion the Chair invited the representatives to return to the Chamber and thanked them for their contribution to the Committee. He stated that the Committee had considered all of the evidence that had been presented and that the decision had been made to grant the renewal of the entertainment licence with the same conditions as attached previously. He stated that Council Licensing Officers would also carry out performance inspections at the premises at Crawford Square to ensure that the Club complied with the regulations. He added that the Committee recommended that the Club proactively engage with the residents to ensure that any future concerns would be addressed. He also encouraged residents to report any concerns to Council officers who would look into any concerns within Council's remit. He stated if there were any concerns raised, the application will come before Council again next year for renewal.

The Committee

Recommended

That (i) Members approve the renewal of the Entertainment Licence at Derry City FC Sports and Social Club, 19 Crawford Square, Derry to provide indoor entertainment namely: dancing, singing or music or any other entertainment of a like kind during

**12.00pm – 12.00am
(Monday to Saturday)
and 12.00pm –
11.00pm (Sundays);
(ii) that Council
Licensing Officers
carry out performance
inspections at the
premises.**

HC71/18 Chairperson's Business

HC71/18 Commonwealth Games

The Chair extended his congratulations to all the participants from the City and District who had taken part in the Commonwealth Games especially to Marcus Christie, Sarah McDaid, Sommer Lecky, Barry Pollin and Ben McGarrigle. He suggested that a Mayoral reception be considered to recognise their efforts.

HC72/18 Confirmation of the Open Minutes of the Health and Community Committee held on Thursday 15 March 2018

The open Minutes of the Meeting held on 15 March 2018 (HC43/18 –HC63/87) were confirmed and signed by the Chairperson as correct.

HC73/18 Matters Arising

HC73/18 Brandywell Stadium CCTV – Privacy Impact Assessment (HC55/18)

Councillor P Kelly requested an update on a matter raised at the previous meeting regarding funding for CCTV provision.

The Head of Community Development and Leisure indicated that the matter was tabled for discussion under confidential business.

Councillor P Kelly enquired why he could not receive the update in open business as he had requested the information in open business at a previous committee meeting.

The Chair advised that the matter would be discussed in confidential business due to a commercial interest.

Councillor P Kelly stated that as a non-member of the committee he could not ask for the item to be discussed in open business.

Councillor Tierney Proposed, Seconded by Councillor Cusack that the report on the CCTV contract be brought into open business.

Councillors Carlin and Gallagher expressed concern at the proposal as contractual issues would be brought into open business and that there was no valid reason put forward with the proposal.

The Head of Community Development and Leisure stated that the report contained commercially sensitive information, therefore it had been tabled to be discussed in confidential business.

Councillor Tierney stated that after the advice given by officers, the report should remain in confidential business. He then withdrew his proposal.

HC74/18 Northern Ireland Human Rights Commission Report: 'Out of Sight, Out of Mind: Travellers' Accommodation in NI'

The Head of Health and Community Wellbeing presented Members with the above report, a copy of which had been previously circulated.

The purpose of the report was to seek Members' approval for Senior Council Officers to meet with the Commission in the near future to discuss the implementation of the relevant recommendations outlined in the report.

Councillor Carlin endorsed the recommendations within the report which addressed the issues faced by the Traveller community in the City and District. She added that she welcomed the work of the Commission which gave great insight and authority in relation to the steps that Council would embark on in addressing issues such as housing.

Councillor Tierney seconded the recommendations. He stated that the report contained issues that had previously been raised in Council. He referred to the classification of

Traveller sites and stated that it was important that individual sites held the correct licence and classification. He reported that Ballyarnett site was registered as a transient site, however it is not used as one. He stated that residents at the site were meeting with Elected Representatives and the Northern Ireland Housing Executive (NIHE) to have the classification on the site upgraded. He stated that there were issues between the sites at Ballyarnett and the Daisyfield which had to be resolved and the correct classification for these sites put in place. He referred to refuse collection at Ballyarnett and stated that through the Environment and Regeneration Directorate and the NIHE, proactive steps had been taken to ensure that there would no longer be an accumulation of rubbish at the site. He stated that it was important that Members work with the Human Rights Commission and proposed that Committee invite representatives from the Commission to speak to Elected Representatives regarding the Travellers accommodation in the City and District.

Councillor Gallagher welcomed the report. He stated that some of the findings in the report regarding Traveller sites across the City and District should raise concern as Council were responsible for some of the issues that had been outlined. He stated that the right to a proper home was at the centre of the culture of the transient community and by not having that right had affected other aspects of their lives. He referred to the site at Greenbrae, Strabane and stated that it was not fit for purpose and that families had been forced from the site. He further stated that the transient community could not settle into permanent housing and being forced to do so was eroding their culture. He stated that it was important for Council to recognise the large Traveller community within the City and District and the importance of implementing the findings within the report.

Councillor Hastings indicated that the responsibility for providing sites and accommodation for the Traveller community was the responsibility of the NIHE who had continually failed to meet the needs of the Traveller community. He stated that the Northern Ireland Travellers Advisory Group had invited the Human Rights

Commission to carry out the study into Traveller accommodation. He reported that the Commission had indicated that standards at the sites had not been met and that the Equality Commission should have made a ruling at an early stage. He added that the Traveller community wished to have the option of moving from site to site or settling into permanent accommodation. However, there was insufficient houses available for travellers who wished to settle.

Councillor Gallagher stated that a number of issues had been raised regarding sites across the City and District, where Council had a responsibility regarding maintenance and refuse collection.

The Committee

Recommended that (i) Members approve for Senior Council Officers to meet with the Commission to discuss the implementation of the recommendations outlined in the report; and (ii) invite representatives from the Northern Ireland Human Rights Commission to speak to Elected Representatives regarding Travellers accommodation in the City and District.

HC75/18 Proposal to Ban the Use of Plastic Microbeads in Cosmetics and Personal Care Products: Proposed Enforcement Mechanism

The Head of Health and Community Wellbeing presented the above report, which had been previously circulated to Members. The purpose of the report was to seek Members' approval for Council staff (Environmental Health Officers) to be authorised by the Department of Agriculture, Environment and Rural Affairs (DEARA) as "authorised persons" for the purposes of enforcing legislation to ban the manufacture and sale of rinse-off cosmetic products containing plastic microbeads.

Alderman McClintock and Councillor Duffy both welcomed the report and stated that they were glad to see the legislation being extended to the Council area.

The Committee

Recommended that Members approve Council staff (Environmental Health Officers) to be authorised by the Department of Agriculture, Environment and Rural Affairs (DEARA) as “authorised persons” for the purposes of enforcing legislation to ban the manufacture and sale of rinse-off cosmetic products containing plastic microbeads.

HC76/18 Good Relations Grant Aid 2018/19

The Head of Community Development and Leisure presented the above report, previously circulated to Members. The purpose of the report was to seek Members’ approval for the recommendations of the Good Relations Grant Aid 2018/19 assessment panels.

Councillor Jackson welcomed the report and all the work being carried out regarding good relations. He referred to item 5.3 within the report and asked how Officers would engage with those areas to ensure that adequate programmes were delivered within the DEAs.

The Head of Community Development and Leisure stated that there had been an under spend in a few areas, therefore the Good Relations Team and the Community Development Team would be liaising with the community networks within those areas. He stated that applications

that were not successful would be reviewed to see what assistance could be provided and their needs identified in line with the Local Community Plan.

Alderman McClintock queried that if there was a significant under spend in the rural area and groups had not been identified, could the funding be used in other areas where there had been partial or no funding allocated.

In response, the Head of Community Development and Leisure stated that it was an aspiration, however the difficulty within rural areas was to prove the capacity. He stated that last year all the funding had been allocated by identifying projects within the growth plan and working with rural partners. He added that if any extra funding was available it was recommended that it would be allocated in each of the planned areas.

Councillor Tierney thanked Officers for the report. He stated that the benefits of those projects throughout each of the DEAs was obvious. He referred to the under spend in the rural areas and asked if a capacity building exercise could be undertaken. He stated that this would be useful as groups would not be solely relying on officers to assist them in completing application forms and would also allow them to apply for alternative funding.

The Head of Community Development and Leisure stated that it was planned to carry out such an exercise and that officers were liaising with rural networks such as RAPID and Dennett Interchange. He added that these organisations were also building capacity and identifying the training needs for groups, particularly those who were volunteer led.

The Committee

Recommended that (i) Members approve the assessment panel recommendations and that Letters of Offer are issued to groups when a contract is awarded to Council from the

Executive Office (TEO); (ii) Agree that in those areas where applicants met the threshold but could not be funded, should extra funds become available, that those groups next in the ranking will be allocated funding and (iii) that in those areas where a surplus exists, officers will work with the relevant partnerships or networks to identify and implement good relations projects that meet local needs identified in the Local Community Plan, retaining the funding for good relations within the DEA.

HC77/18 Community Support Fund 2018/19

The Head of Community Development and Leisure presented the above report, which had been previously circulated to Members. The purpose of the report was to present the recommendations of the Assessment Panels for the Community Support Fund and to seek Members' approval on the allocation of funding to successful applicants.

Councillor Jackson queried the 4 percent reduction in budget allocations by the Department for Communities and the impact that it would have on the funding.

In response, the Head of Community Development and Leisure stated that Senior Civil Servants had indicated that there could be a reduction of up to 20 percent within the rates and also in projects funded by Central Government. He stated that the Lead Finance Officer had recommended to wait until Letters of Offer from other government departments had been received and that a further report on the matter would be presented to a future meeting of the Governance and Strategic Planning Committee.

Recommended **that Members approve the decisions of the assessment panel for Community Support 2018/19.**

HC78/18 Update Report on PEACE IV One Community Programme Funding Allocation

The Head of Community Development and Leisure presented the above report, which had been previously circulated to Members. The purpose of the report was to seek Members' approval for the allocation of the PEACE IV One Community Programme budget of £128,000 between each of the eight Local Community Planning areas using the formula previously agreed for allocation of Community Development Grant Aid.

Councillor Carlin referred to the funding formula regarding population, particularly in the rural areas. She stated that within the report Sperrin was described as being the lowest in terms of population closely followed by Strabane Town.

The Head of Community Development and Leisure stated that this particular model had also been used for foundation allocation within Good Relations, Community Support and PCSP. He indicated that there were seven DEA's within the eight community planning areas to help deal with the complexities involved in the rural areas. He stated that when Sperrin and Strabane Town were combined the allocation had increased.

The Committee

Recommended **that Members approve the allocation of £128,000 of the One Community Programme project budget to each of the eight Local Community Planning Areas for the development of Good Relations**

**projects/programmes in
each of the eight areas.**

HC79/18 Riversdale Leisure Centre Opening Hours

The Head of Community Development and Leisure presented the above report, which had been previously circulated to Members. The report was to seek Members' approval to pilot new and extended opening hours for Riversdale Leisure Centre from September 2018 for 12 months.

Councillor Carlin thanked Officers for the report and for all the hard work that had been undertaken with the pilot programme. She stated that it would bring Riversdale Leisure Centre into the 21st Century in terms of service provision for the Strabane district. She referred to the Riversdale Otter's Club programme and enquired if they would still have access to the swimming pool with the exclusion of access by the general public.

The Head of Community Development and Leisure stated that Officers would look at mechanisms to facilitate the needs of the Otters Swimming Club.

Councillor Gallagher concurred with the comments made by Councillor Carlin and stated that access provision in other leisure centres had been curtailed at Riversdale. He welcomed the income generated by Riversdale Leisure Centre for 2016/17, particularly as leisure provision was a very competitive market. He congratulated everyone involved in the pilot programme for Riversdale.

The Committee

Recommended that Members approve the implementation of new opening hours for Riversdale Leisure Centre on a pilot basis for review in 12 months from September 2018 at an estimated cost of £40,000 per annum.

HC80/18 Health and Community Directorate Service Delivery Plan 2018/19

The Director of Health and Community presented the above report, which had been previously circulated to Members. The report was to seek Members' comments on the Health and Community Directorate Service Delivery Plan 2018/19.

The Chair extended his thanks to the Director and her team for the substantial work undertaken with the Service Plan. He stated that he had no doubt that the majority of the objectives outlined in the plan would be met.

Councillor McGinley stated that the report highlighted the vast array of services that the Health and Community Directorate provided. He further stated that there was an onus on all Elected Representatives to continually engage with Officers to ensure delivery of the Service Plan and that the key objectives were realised in twelve months' time. He added that he looked forward to working with Officers in implementing the plan.

Alderman McClintock extended her congratulations to all the team within a very varied directorate. She stated that she had attended the opening ceremony at the refurbished Brandywell Stadium which had showed the amount of hard work that went into a project within the directorate.

Councillor Hastings stated that Brandywell Stadium was just one of the many responsibilities within the Health and Community Directorate. He added that the refurbishment programme at the Brandywell had been a mammoth task, which was now successfully up and running. He stated that the stadium was not just for Derry but for everyone across the Derry City and Strabane District Council area. He added that he looked forward to the next phase at the Brandywell and also the new developments planned for Templemore Sports Complex and Riversdale Leisure Centre.

The Committee

Recommended that Members approve the Service Delivery Plan 2018/19.

HC81/18 Clean Neighbourhoods and Environment Act (NI) 2011 Abatement Notice

The Head of Health and Community Wellbeing presented the above report for information, previously circulated to advise Members of the withdrawal of an appeal against the service of an abatement notice in respect of statutory nuisance served under the Clean Neighbourhoods and Environment Act (NI) 2011 in relation to noise from motor vehicles/drift cars racing and practising on a site at Corrody Road.

The Committee

Recommended that Members note the contents of the report.

HC82/18 Update on the Tobacco Control Service Test Purchasing Exercise

The Head of Health and Community Wellbeing presented the above report for information, previously circulated to update Members on the Tobacco Control Service provided by Council and the recent test purchasing exercise undertaken in relation to sales of tobacco to persons under the age of 18.

The Committee

Recommended that Members note the contents of the report.

HC83/18 Proposed Melvin 3G Pitch Opening

The Head of Community Development and Leisure presented the above report for information, previously circulated to update Members on the project completion date and the proposed programme of events for the Melvin 3G Pitch opening.

Councillor Carlin extended her congratulations to all the Officers involved at Melvin on their very ambitious plans.

She added that she also welcomed the involvement of schools and clubs in the area.

The Committee

Recommended that Members note the contents of the report.

HC84/18 Correspondence

The Director of Health and Community presented the above report for information, previously circulated to Members regarding correspondence received by Council.

The Committee

Recommended that Members note the contents of the report.

HC85/18 Consultations

The Director of Health and Community presented the above report for information, previously circulated to Members regarding consultation papers received by Council.

The Committee

Recommended that Members note the contents of the report.

The Meeting went into Confidential Business