

File: E/01/01/09

Report 09.24

Council

Minute extract from meeting held on 10 February 2009

Execution of Deeds

Resolved

That the Council:

1. *Receives the report.*
2. *Notes the contents.*
3. *Grants a Power of Attorney to David Benham, Chief Executive to sign deeds on behalf of the Council.*
4. *Grants a Power of Attorney to Jane Bradbury, Divisional Manager, Corporate and Strategy to sign deeds on behalf of the Council.*
5. *Approves the forms of Power of Attorney attached as attachments 1 and 2 to this report.*
6. *Authorises two councillors to sign the Power of Attorney documents as deeds.*