

To: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Heather Johnson
Susan Barker Graham McAndrew
Ross Houston Mary Sartin

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:

THURSDAY, 16 DECEMBER 2021 AT 10:30

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 FEES & CHARGES REVIEW 2022/23
- 6 SUSTAINABLE WATER MANAGEMENT FOR MIDDLESEX FILTER BEDS
- 7 FOOD SAFETY POLICY
- 8 PROPOSED SCRUTINY REVIEW – ENVIRONMENTAL POLICY
- 9 UPDATE ON THE SECTION 106 OUTLINE SCHEDULE OF PROJECTS FOR THE LEA BRIDGE STATION SITES PLANNING APPLICATION
- 10 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 11 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item. (Currently there are no items listed for consideration in Part II.)

8 December 2021

Shaun Dawson
Chief Executive