

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, 23 JUNE 2022 AT 11:30**

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 SICKNESS ABSENCE MONITORING - 2021/22
- 6 UPDATE ON EAST INDIA DOCK BASIN PROJECT
- 7 PROPOSED SALE OF SITE AT MILE AND LANGLEY NURSERY, CROOKED MILE, WALTHAM ABBEY
- 8 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.
- 9 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.

**AGENDA**

**Part II**

**(Exempt Items)**

- 10 PROPOSED SALE OF SITE AT MILE AND LANGLEY NURSERY, CROOKED MILE, WALTHAM ABBEY  
  
Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 11 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.