

To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Vacancy

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:
THURSDAY, 21 MAY 2020 AT 11:15

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 EMERGENCY BUDGET 2020/21
- 6 CAPITAL PROGRAMME PROVISIONAL OUTTURN 2019/20
- 7 Q4 REVENUE BUDGET MONITORING 2019/20 PROVISIONAL OUTTURN
- 8 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2019/20 AND ANNUAL INVESTMENT STRATEGY 2020/21
- 9 SICKNESS ABSENCE MONITORING - 2019/20
- 10 MEMBERSHIP SCHEMES PROMOTION PROPOSAL
- 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.
- 12 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)

- 13 PROPOSED EXCHANGE OF AUTHORITY LAND AT HARBET ROAD, EDMONTON, FOR LONDON BOROUGH OF ENFIELD LAND AT RAMMEY MARSH, ENFIELD

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 14 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.