

To: Christine Hamilton (Chairman) Mike Garnett  
Stephen Carr (Vice Chairman) Gordon Nicholson  
Peray Ahmet Mary Sartin  
Ken Ayling Claudia Webbe  
Gwyneth Deakins

A meeting of the **SCRUTINY COMMITTEE** will be held at Myddelton House on:

**THURSDAY, 21 JUNE 2018 AT 14:00**

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 SCRUTINY SCORECARD 2017/18 Q4
- 6 HOLYFIELD HALL FARM – BUSINESS REVIEW
- 7 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.
- 8 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. (There are no items currently listed for consideration in Part II.)