

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

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

**THURSDAY, 19 DECEMBER 2019 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 PROPOSED CAPITAL PROGRAMME 2019/20 (REVISED) TO 2023/24
- 6 CAPITAL STRATEGY AND PRUDENTIAL INDICATORS 2019/20 to 2023/24
- 7 LEISURE SERVICES CONTRACT MONITORING REPORT Q2 2019/20
- 8 FEES & CHARGES REVIEW 2020/21
- 9 SUBJECT OF NEXT SCRUTINY COMMITTEE REVIEW
- 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.

**AGENDA**  
**Part II (Exempt Items)**

- 12 EXPIRY OF THE TWO FIXED TERM PROJECT CONSULTANT POSTS  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 13 EMPLOYEE REQUEST FOR CONSENT UNDER THE RULE OF 85  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 14 A PROPOSED NEW SENIOR MANAGEMENT STRUCTURE  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 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.