

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, 23 JANUARY 2020 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 PENSION CONTRIBUTION RATE 2020
- 6 2020/21 REVENUE BUDGET AND LEVY
- 7 OPTIONS FOR MANAGEMENT OF THE SIX SPORTS VENUES
- 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 BITTERN INFORMATION POINT PHASE 1 HIDE AND INFORMATION POINT REPLACEMENT CONTRACTOR COST INCREASE

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 OPTIONS FOR MANAGEMENT OF THE SIX SPORTS VENUES

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part 1, Section 3]
- 12 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.

15 January 2020

Shaun Dawson
Chief Executive