

To: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Christopher Kennedy
John Bevan Valerie Metcalfe
Ricki Gadsby Alan Searing

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:
THURSDAY, 30 JULY 2015 AT 10.30

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 REVENUE BUDGET 2015/16 PERFORMANCE MONITORING
- 6 CAPITAL PROGRAMME – BUDGET MONITORING 2015/16
- 7 LEISURE SERVICES CONTRACT MONITORING REPORT – Q1 2015
- 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 DISPOSAL OF LAND AT THE REAR OF HIRONDELL AND UPDATE ON LAND AT THE REAR OF FIR TREE LODGE, DOBBS WEIR ROAD, NAZEING

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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