

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 MAY 2019 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 CAPITAL PROGRAMME PROVISIONAL OUTTURN 2018/19
- 6 Q4 REVENUE BUDGET MONITORING 2018/19 PROVISIONAL OUTTURN
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2018/19 AND ANNUAL INVESTMENT STRATEGY 2019/20
- 8 SICKNESS ABSENCE MONITORING – 2018/19
- 9 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.
- 10 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)

- 11 PROPOSED GRANT OF A 20 YEAR LEASE TO ESSA, CENTRAL LAGOON, MEADGATE ROAD, NAZEING

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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 May 2019

Shaun Dawson
Chief Executive