



## Notice of an Extraordinary meeting of Council

**Tuesday, 11 September 2018**  
**6.30 pm**  
**Council Chamber, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Bernard Fisher (Chair), Roger Whyborn (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Angie Boyes, Nigel Britter, Jonny Brownsteen, Flo Clucas, Chris Coleman, Mike Collins, Stephen Cooke, Iain Dobie, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Karl Hobley, Sandra Holliday, Martin Horwood, Peter Jeffries, Steve Jordan, Chris Mason, Paul McCloskey, Andrew McKinlay, Tony Oliver, Dennis Parsons, John Payne, Louis Savage, Diggory Seacome, Malcolm Stennett, Jo Stafford, Klara Sudbury, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

## Agenda

<b>1.</b>	<b>APOLOGIES</b> Apologies have been received from Councillors Collins and Holliday	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>4.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>5.</b>	<b>TO RECEIVE PETITIONS</b>	
<b>6.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 12 noon on Wednesday 5 September and must relate to the business for which the meeting was convened.	
<b>7.</b>	<b>MEMBER QUESTIONS</b> These must be received no later than 12 noon on Wednesday 5 September and must relate to the business for which the meeting was convened.	
<b>8.</b>	<b>NOTICES OF MOTION</b>	
<b>9.</b>	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND</b>	

	<b>WHICH REQUIRES A DECISION</b>	
<b>10.</b>	<p><b>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION</b>  <b>Council is recommended to approve the following resolution:-</b></p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
<b>11.</b>	<p><b>PROPERTY ACQUISITION</b>  A report of the Cabinet Member Finance and Asset Management.</p> <p>The Mayor will ask Council to suspend the normal rules of debate to facilitate a presentation from officers, followed by an opportunity for Members to ask questions of the Cabinet Member and the officers.</p> <p>This will be followed by a debate and vote on the recommendations where normal rules will apply.</p>	(Pages 3 - 20)

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**Pat Pratley**  
**Chief Executive**