## Roberto Tambini Chief Executive

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Date: 13 January 2015

# **Notice of Meeting**

## **Extraordinary Cabinet**

Date: Wednesday 21 January 2015

Time: 7pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

Members of the Cabinet	Cabinet member areas of responsibility		
R.L. Watts (Chairman)	Leader of the Council, Strategy and		
	Human Resources		
P. Forbes-Forsyth (Vice-Chairman)	Deputy Leader, Community Safety, Young		
	People, Leisure and Culture		
T.J.M. Evans	Finance		
N. St. J. Gething	Economic Development and Fixed Assets		
V. J. Leighton	Planning and Corporate Development		
A. J. Mitchell	Environment (including Parks and Waste		
	Management)		
D. Patel	Parking services and ICT		
J. M. Pinkerton OBE	Housing, Health, Wellbeing and		
	Independent Living		
J. R. Sexton	Communications and Procurement		

Description

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## 1. Apologies for absence

To receive any apologies for non-attendance.

#### 2. Disclosures of Interest

To receive any disclosures of interest from members in accordance with the Council's Code of Conduct for members.

## 3. Exempt business

To move the exclusion of the Press/Public for the following item(s), in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to Information) (Variation) Order 2006.

## 4. Exempt report - Brooklands College - Key Decision

## Councillor Gething

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because:

Disclosure to the public would prejudice the financial position of the authority, and hence the Council Tax payer.