



Please reply to:

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Date: 17 October 2016

Notice of meeting

Extraordinary Cabinet

Date: Tuesday, 25 October 2016

Time: 6.30 pm

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

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Towards a Sustainable Future programme (TaSF)
M.M. Attewell	Community Wellbeing
C.B. Barnard	Corporate Management
N.J. Gething	Planning and Economic Development
A.J. Mitchell	Environment and Compliance
J.M. Pinkerton OBE	Housing
H.R.D. Williams	Finance and Customer Service

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AGENDA

Page nos.

1. Apologies for absence

To receive any apologies for non-attendance.

2. Disclosures of Interest

To receive any disclosures of interest from councillors 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, 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 Item - Investment acquisition in the Borough - Key Decision

To Follow

Cllr Harvey

To consider an investment acquisition in the Borough.

Reason for exemption

This report contains exempt information within the meaning of paragraph 3 of Schedule 12A of 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):

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the bidding process is confidential and disclosure of the Council's interest, or the sums it is likely to bid, would distort fair competition for the site and prejudice the Council's ability to acquire the site in the public interest.