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AGENDA

Committee JOINT SCRUTINY COMMITTEE

Date and Time of Meeting

TUESDAY, 18 JULY 2017, 4.30 PM

Venue COMMITTEE ROOM 1 - COUNTY HALL

Membership Councillor

Councillors Ebrahim, Gordon, Gavin Hill-John, Philippa Hill-John, Howells, Owen Jones, Lancaster, Lay, Owen, Parkhill, Patel, Robson,

Sattar, Stubbs, Wong and Wood

Time approx.

1 Chairperson

Members to appoint a Chairperson for the meeting.

2 Apologies for Absence

To receive apologies for absence.

3 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

Appendices 2, 3, 4, 5 and 7 to Appendix A of this report are exempt from publication because they contain information of the kind described in paragraphs 14 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972. It is viewed that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4 Delivering the Bus Interchange (Pages 3 - 22)

4.35 pm

- (a) Councillor Russell Goodway, Cabinet Member Investment and Development will be invited to make a brief statement
- (b) Neil Hanratty, Director of Economic Development will be in attendance to give a presentation and answer Members' questions;
- (c) Questions from Committee Members;
- (d) Chair to close the meeting to the public in order that the committee may consider the confidential information;
- (e) Councillor Russell Goodway, Cabinet Member Investment and Development and Neil Hanratty, Director of Economic Development will be in attendance to answer Members' questions on the confidential information;
- (f) Questions from Committee Members on the confidential information;
- (g) Chair to re-open the meeting to the public.

5 Way Forward

Davina Fiore
Director Governance & Legal Services

Date: Wednesday, 12 July 2017

Contact: , ,