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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 8 NOVEMBER 2018, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor Howells (Chair) Councillors Henshaw, Gordon, Gavin Hill-John, Parkhill, Robson, Sattar, Simmons and Stubbs

*Time approx.*

### 1 **Apologies for Absence**

To receive apologies for absence.

### 2 **Declarations of Interest**

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

### 3 **Minutes** (*Pages 5 - 8*)

To approve as a correct record the minutes of the meeting held on 11<sup>th</sup> October 2018.

### 4 **Exclusion of the Public**

A number of the appendices relating to the following 3 items are exempt from publication as they contain exempt information of the description contained in paragraph 4 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

### 5 **Securing Investment into Council-Owned Heritage Buildings** (*Pages 9 - 14*)

5.00 pm

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**Appendices 1, 2 and 3 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.**

**Appendices to follow**

To receive the report to Cabinet and to scrutinise the proposed way forward.

**6 Land at Harbour Drive (Pages 15 - 18) 5.45 pm**

**Appendices 2 and 3 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.**

**Appendices to follow**

To receive the report to Cabinet and to scrutinise the proposed way forward.

**7 Multi-Purpose Indoor Arena (Pages 19 - 26) 6.15 pm**

**Appendices 1,2,3,4 and 5 of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.**

**Appendices to follow**

To receive the report to Cabinet and to scrutinise the proposed way forward.

**8 Committee Business (Pages 27 - 68) 7.00 pm**

**9 Urgent Items (if any)**

**10 Way Forward**

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the

Chair, and to note items for inclusion on the Committee's Forward Work Programme.

**11 Date of next meeting**

6<sup>th</sup> December 2018 at 4.30pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 2 November 2018

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