

Date of issue: Wednesday, 12 February 2020

<b>MEETING:</b>	<b>EXTRAORDINARY CABINET</b>
	Councillor Swindlehurst      Leader of the Council and Cabinet Member for Regeneration & Strategy
	Councillor Akram      Deputy Leader of the Council and Cabinet Member for Governance & Customer Services
	Councillor Anderson      Sustainable Transport & Environmental Services
	Councillor Bains      Inclusive Growth & Skills
	Councillor Carter      Children & Schools
	Councillor Mann      Planning & Regulation
	Councillor Nazir      Housing & Community Safety
	Councillor Pantelic      Health & Wellbeing
<b>DATE AND TIME:</b>	<b>THURSDAY, 20TH FEBRUARY, 2020 AT 5.15 PM</b>
<b>VENUE:</b>	<b>ENSELADUS SUITE 2 - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL</b>
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	<b>NICHOLAS PONTONE 01753 875120</b>

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**JOSIE WRAGG**  
Chief Executive

**AGENDA**

**PART I**



**AGENDA  
ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

Apologies for absence.

1. Declarations of Interest

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*All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.*

2. Exclusion of Press and Public

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It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

**PART II**

3. **Bid - Land at Langley College Provision of 122 New Homes**

1 - 10

Langley St  
Mary's

**Press and Public**

**Attendance and accessibility:** You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

**Filming and recording:** The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

**Emergency procedures:** The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

Note:-

**Bold = Key decision**

Non-Bold = Non-key decision