

To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Syd Stavrou

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 17 JANUARY 2019 AT 11:00

at which the following business will be transacted:

**AGENDA
Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 2019/20 REVENUE BUDGET AND LEVY
- 6 HR POLICY UPDATE – EQUAL OPPORTUNITIES EQUAL OPPORTUNITIES POLICY
- 7 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 8 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item.

**AGENDA
Part II
(Exempt Items)**

- 9 LEASE OF SPACE AT LEE VALLEY VELOPARK
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 10 PROPOSED DISPOSAL OF FORMER LEADALE KENNELS SITE, NAZEING NEW ROAD, NAZEING
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 DISCRETIONARY PENSION ENHANCEMENT
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 12 DELETION OF COMMUNICATIONS TEAM POST
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 13 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.