

COUNCIL AGENDA
for the special meeting on
Tuesday 13th February 2024

1.	<u>Apologies for Absence</u>	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared.	-
3.	<u>Equans Review</u> To receive a report from the Leader of the Council and Portfolio Holder Economy, Net Zero, Skills and Housing setting out strategic options available for future delivery of services currently included within the contractual relationship with Equans. This report has been referred to full Council as part of the engagement process prior to final decision by Cabinet at its meeting on 14 th February 2024 (copy attached).	7
4.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
5.	<u>Exclusion of Press and Public</u> To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended)	-
6.	<u>Equans Review</u> To receive the closed appendix referred to at item 3 on the agenda (copy attached).	17

ROB WALSH
CHIEF EXECUTIVE