

Democratic Services

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4 November 2014

SUMMONS TO ATTEND

MEETING: URGENCY COMMITTEE

PLACE: COUNCIL CHAMBER, WOODGREEN, WITNEY

DATE: WEDNESDAY 12 NOVEMBER 2014

TIME: 3.30 PM or on the rising of Cabinet (whichever is the later)

Members of the Committee

Councillors: B J Norton (Chairman), M R Booty (Vice-Chairman), J C Cooper, Mrs M J Crossland, C G Dingwall, P J Handley, S J Hoare, N A MacRae MBE, J F Mills, W D Robinson and G Saul

A G E N D A

1. **Minutes of the meeting held on Wednesday 16 July 2014 (previously circulated).**

2. **Apologies for Absence**

3. **Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

4. **Participation of the Public**

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

5. **Exclusion of the Public**

Recommendation:

That, in view of the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, (information relating

to the financial or business affairs of any particular person) the public be excluded from the meeting for the remaining item of business.

6. Purchase of Investment Property (Report of the Frank Wilson, Strategic Director – copy attached)

Purpose:

To consider the recommendation of Cabinet regarding the purchase of an investment property.

Recommendations:

That the committee considers the recommendation of Cabinet that an additional sum, as shown in the report, be added to the Capital Programme to finance the acquisition of the investment property to be financed from existing capital receipts.

David Neudegg
Chief Executive

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