HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



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EXTRAORDINARY BUSINESS AND COMMERCIAL SERVICES BOARD AGENDA

Membership: Councillor Keast (Chairman)

Councillors Branson, Carpenter, Christie, Cresswell, Francis, Rennie, Sceal, Scott and Weeks

Meeting: Business and Commercial Services Board

Date: Monday 28 January 2019

Time: 4.30 pm

Venue: Newlease Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach Monitoring Officer

18 January 2019

Contact Officer: Mark Gregory 02392446232 Email: <u>mark.gregory@havant.gov.uk</u>

Part 1 (Items open for public attendance)

1 Apologies

To receive apologies for absence.

2 Declarations of Interests

To receive and record declarations of interests from members present in respect of the various matters on the agenda for the meeting.

3 Exclusion of the Press and Public

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The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 4 Challenge Session – Norse (Paragraph 3)

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 2 (Items closed for public attendance)

4 Challenge Session - Norse

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