Amenities and Services Committee

Extraordinary Meeting

Gobowen Pavilion St Martins Road

Wednesday 26th July 2023 at 6:15pm

Sue Crow Sue Crow, Committee Chair 20 July 2023

AGENDA

AS / 499. To receive apologies and reasons for absence

AS / 500. Disclosable Pecuniary Interests

- **a.** Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- **b.** To consider any applications for dispensation

AS / 501. Closed Session – to resolve that:

In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

AS / 502. Confidential correspondence – to consider