

## **ENVIRONMENT & ECONOMY SELECT COMMITTEE**

## Date: Wednesday, 1 August 2018 Time: 6.00pm, Location: Shimkent Room - Daneshill House, Danestrete Contact: Lisa Jerome - Tel 01438 242203

Members: Councillors: M Downing (Chair), M Hurst (Vice-Chair), L Briscoe, J Brown, D Cullen, J Fraser, L Kelly, A McGuinness, A Mitchell CC, S-J Potter and S Speller.

## AGENDA

## <u> PART 1</u>

## 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2. MINUTES - 13 JUNE 2018

To approve as a correct record the minutes of the meeting of the Select Committee held on 13 June 2018. Pages 3 - 6

#### 3. PRESENTATION ON PUBLIC TOILETS

To receive a presentation from the Assistant Director (Stevenage Direct Services).

#### 4. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

#### 5. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions -

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

# 6. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

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