

ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Monday, 3 December 2018 Time: 6.00pm,

Location: Shimkent Room - Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa 01438 242707

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

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 12 NOVEMBER 2018

To approve as a correct record the Minutes of the Environment & Economy Select Committee held on 12 November 2018.

Pages 3-6

3. UPDATE ON EXECUTIVE MEMBER RESPONSE TO INDOOR MARKET SCRUTINY REVIEW

To receive an update on the Executive Member response to the Indoor Market Scrutiny Review.

Pages 7 – 14

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 –

 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. PART II MINUTES - 12 NOVEMBER 2018

To approve as a correct record the Part II Minutes of the Environment & Economy Select Committee held on 12 November 2018. Pages 15-16

7. URGENT PART II BUSINESS

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

Agenda Published 23 November 2018