

#### **ENVIRONMENT & ECONOMY SELECT COMMITTEE**

Date: Wednesday 12 March 2014 Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Contact: Jackie Cansick 01438-242216

Members: Councillors: J Hollywell (Chair), R Parker CC, L Bell, P Bibby,

J Brown, J Mead, P Stuart and B Underwood.

## **AGENDA**

## PART I

#### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

### 2. MINUTES – 6 JANUARY 2014

To approve as a correct record the Minutes of the meeting of the Environment and Economy Select Committee held on 6 January 2014.

Minutes attached

#### 3. WORK PROGRAMME FOR 2014-2015

The Committee is requested to consider the Environment and Economy Select Committee work programme for 2014-2015.

Report attached.

#### 4. URGENT PART 1 BUSINESS

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

#### 5. EXCLUSION OF PRESS AND PUBLIC

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 item of

business on the grounds that it involves the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act.

2. That Members consider the reasons for the following item 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.

# **PART II**

## 6. URGENT PART II BUSINESS

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

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