



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Thursday, 31 January 2019

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Ian Gourlay (01462) 242703

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 - 3 DECEMBER 2018

To approve as a correct record the Minutes of the Environment & Economy Select Committee held on 3 December 2018.

Pages 3 – 8

3. REIMAGINING FAIRLANDS VALLEY PARK

To consider a presentation on proposals for the reimagining of Fairlands Valley Park.

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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 paragraphs 1 – 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.