



ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

Date: Thursday, 10 June 2021

Time: 6.30 pm

Venue: Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



2 June 2021

PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
3. Any matters referred to the Committee under the call-in procedure
4. To approve the minutes of the previous meeting (**Pages 3 - 6**)
5. Heritage Action Zone (presentation)
6. Future High Street Fund Update
7. Select Committee Work Programme (**Pages 7 - 8**)
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting during consideration of the following items of business as there may be disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972

PART II

10. Exempt Minutes of the previous meeting (**Pages 9 - 12**)
(Paragraph 3, 4, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. Information in respect of which a claim to legal professional privilege could

be maintained in legal proceedings.)

11. Fairfield Roundabout (HIF) Award of contract - Presentation **(To Follow)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

12. Hague Bar Disposal **(Pages 13 - 30)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Economy and Growth Select Committee

Councillor E Siddall (Chair)	Councillor L Grooby (Vice-Chair)
Councillor T Ashton	Councillor R Atkins
Councillor R Baker	Councillor M Hall
Councillor I Huddleston	Councillor T Kemp
Councillor E Lawson	Councillor R Quinn
Councillor P Roberts	Councillor K Savage