

## SELECT SCRUTINY COMMITTEE

**Wednesday, 28 August 2024**

**6.00 pm**

**Committee Rooms 1-2, City Hall**

Membership: Councillors Chris Burke (Chair), Calum Watt (Vice-Chair), James Brown, Gary Hewson and Hilton Spratt

Substitute member(s): Councillors Liz Bushell

Officers attending: Democratic Services, Kate Ellis and Louise Simpson

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### A G E N D A

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#### SECTION A

Page(s)

1. Declarations of Interest

Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.

2. Call In of Decision -Western Growth Corridor Scheme Delivery - Phase 1A & Phase 1B 3 - 4

3. Exclusion of the Press and Public 5 - 6

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'.

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#### SECTION B

4. Call In of Decision -Western Growth Corridor Scheme Delivery - Phase 1A & Phase 1B 7 - 38

**[Exempt Para 3]**

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**EXTRACT FROM COMMITTEE**

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**Executive**

**22 July 2024**

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**17. Western Growth Corridor Scheme Delivery - Phase 1A & Phase 1B**

Purpose of Report

As detailed in the exempt report to the Executive.

An addendum to the exempt report was issued to members giving them the very latest information when considering the recommendations in the report.

Decision

That the recommendations to the Executive, as set out in the initial exempt report, be approved.

Alternative Options Considered and Rejected

As detailed in the exempt report to the Executive.

Reasons for the Decision

As detailed in the exempt report to the Executive.

*(Members commended officers on their excellent work on the scheme).*

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<b>SUBJECT:</b>	<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>
<b>DIRECTORATE:</b>	<b>CHIEF EXECUTIVE &amp; TOWN CLERK</b>
<b>REPORT AUTHOR:</b>	<b>CAROLYN WHEATER, MONITORING OFFICER</b>

**1. Purpose of Report**

- 1.1 To advise members that any agenda items following this report are considered to contain exempt or confidential information for the reasons specified on the front page of the agenda for this meeting.

**2. Recommendation**

- 2.1 It is recommended that the press and public be excluded from the meeting at this point as it is likely that if members of the press or public were present there would be disclosure to them of exempt or confidential information.

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