



NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of the Council will be held at 7.00pm on Tuesday 21 November 2017 in the King Alfred Conference Chamber, The Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

1. To confirm the Minutes of the Ordinary Meeting of the Council held on 11 October 2017 (pages 199 - 205) less Exempt Minute.

2. To receive any communications from the Mayor, Leader or Chief Executive.

3. The making or termination of appointments to bodies set up by the Council.

4. Disclosure of Interests

To receive any disclosure of interests from Members or Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare personal and/or prejudicial interests in accordance with the Council's Code of Conduct.

5. To answer questions (if any) under Council Procedure Rule 14.

6. To consider and determine the following Recommended Minutes:

a) **Cabinet** – 13 November 2017

STRATEGIC ASSET PURCHASE SCHEME (LESS EXEMPT APPENDIX)

Recommended Minute **(to follow)**

(Report CAB2996 (yellow paper) – less exempt appendix refers)

7. EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

<u>Item</u>	<u>Para No of Schedule12A to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Exempt Minute of the Ordinary Meeting of the Council held 11 October	1,2, 4
Strategic Asset Purchase Scheme (exempt appendix)	3

(continued)

8. To confirm the Exempt Minute of the Ordinary Meeting of the Council held on 11 October 2017 (pages 206 - 207).
9. **Cabinet – 13 November 2017**
STRATEGIC ASSET PURCHASE SCHEME (EXEMPT APPENDIX)
Exempt Minute **(to follow)**
(Report CAB2996 - exempt appendix (pink paper) refers)

J HOLMES

Strategic Director: Resources
13 November 2017