



## COUNCIL – EXTRAORDINARY MEETING

Tuesday 21 November 2017

KING ALFRED CONFERENCE CHAMBER, GUILDHALL, WINCHESTER

at 7pm

### S U P P L E M E N T A R Y   A G E N D A

The following item was not notified for inclusion on the agenda within the statutory deadline. Therefore, the Chairman will need to decide whether or not to accept the item onto the agenda as a matter requiring urgent consideration.

Agenda Item.

6. To consider and determine the following Recommended Minute:
  - a) **Cabinet – 13 November 2017**  
**STRATEGIC ASSET PURCHASE SCHEME (LESS EXEMPT APPENDIX)**  
Recommended Minute (**Report CL136 – attached (white paper)**)  
(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.

Item

Para No of Schedule 12A  
to the Act giving description of  
exempt information giving rise  
to the exclusion of the public

Strategic Asset Purchase Scheme (exempt appendix)

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9. **Cabinet – 13 November 2017**  
**STRATEGIC ASSET PURCHASE SCHEME (EXEMPT APPENDIX)**  
Exempt Minute (**Report CL136 – attached (pink paper)**)  
(Report CAB2996 - exempt appendix (pink paper) refers)

J HOLMES

Strategic Director: Resources  
17 November 2017