

24 May 2018.

Dear Councillor,

A meeting of the **CABINET** will be held in the **Council Chamber** at these offices on **MONDAY, 4 JUNE 2018 at 4.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

**A G E N D A**

	<b>Page No.</b>
1. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
2. To receive apologies for absence.	
3. To confirm the Minutes of the meeting of the Committee held on 8 May 2018.	3 - 5
4. To consider any items that the Leader agrees to take as urgent business.	
5. Disposal of Surplus Council Land at Bolnore Road Depot.	6 - 10
6. To consider whether to exclude the Press and Public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.	
7. Disposal of Surplus Council Land at Bolnore Road Depot - Exempt Appendix 2	11 - 14

To: **Members of the Cabinet** – Councillors: Ash-Edwards (Deputy Leader), Llewellyn-Burke, MacNaughton, Marsh, Thomas-Atkin, Wall (Leader) and Webster.

