

# Supplementary Committee Agenda



## Epping Forest District Council

### **North Weald Airfield and Asset Management Cabinet Committee Monday, 17th May, 2010**

**Place:** Committee Room 1, Civic Offices, High Street, Epping

**Time:** 7.30 pm

**Democratic Services:** R Perrin, Democratic Services Tel 01992 564532  
Email: rperrin@eppingforestdc.gov.uk

**PLEASE NOTE THAT THIS MEETING HAS BEEN RESCHEDULE TO START AT 7:30 PM**

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#### **5.a Notes of the Asset Management Group (Pages 3 - 8)**

To consider the attached minutes for the Asset Management Group.

#### **8.a Exclusion of Public and Press**

To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A of the Act indicated:

| <b>Agenda Item No</b> | <b>Subject</b>                        | <b>Exempt Information Paragraph Number</b> |
|-----------------------|---------------------------------------|--|
| 5a                    | Notes of the Asset Management Group   | 3  |
| 9a                    | Aviation intensification study update | 3  |

To resolve that the press and public be excluded from the meeting during the consideration of the following items which are confidential under Section 100(A)(2) of the Local Government Act 1972:

| <b>Agenda Item No</b> | <b>Subject</b> |
|-----------------------|----------------|
| Nil                   | Nil            |

Paragraph 9 of the Council Procedure Rules contained in the Constitution require:

- (1) All business of the Council requiring to be transacted in the presence of the press and public to be completed by 10.00 p.m. at the latest.

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- (2) At the time appointed under (1) above, the Chairman shall permit the completion of debate on any item still under consideration, and at his or her discretion, any other remaining business whereupon the Council shall proceed to exclude the public and press.
- (3) Any public business remaining to be dealt with shall be deferred until after the completion of the private part of the meeting, including items submitted for report rather than decision.

**Background Papers:** Paragraph 8 of the Access to Information Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report does not include published works or those which disclose exempt or confidential information (as defined in Rule 10) and in respect of executive reports, the advice of any political advisor.

**9.a Aviation intensification study update (Pages 9 - 78)**

(Deputy Chief Executive) To receive the results of the initial evaluation of the tenders for the aviation intensification study for North Weald Airfield. (Attached)

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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