

Executive Board

Thursday, 17 November 2016 2.00 p.m.
The Boardroom, Municipal Building



Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. RESOURCES PORTFOLIO	
(A) ANNUAL EXTERNAL AUDIT LETTER 2015/16	1 - 18

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4. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO	
(A) CLOSURE OF WESTFIELD PRIMARY SCHOOL RESOURCE PROVISION BASE FOR PUPILS WITH HEARING IMPAIRMENT AND SPECIFIC LEARNING DIFFICULTIES - KEY DECISION	19 - 42
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(C) 2016/17 QUARTER 2 SPENDING	79 - 103
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7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) ENVIRONMENTAL FUND MANAGEMENT BOARD	156 - 159
(B) TENANCY STRATEGY 2016 - 2019	160 - 188

**8. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

PART II

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

9. HEALTH AND WELLBEING PORTFOLIO

**(A) THE PROCUREMENT OF DOMICILIARY CARE -
KEY DECISION**

189 - 200

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.