

To: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Graham McAndrew
Ross Houston Gordon Nicholson

A meeting of the **ADDITIONAL EXECUTIVE COMMITTEE** (Quorum – 4) will be held at via remote access:

TUESDAY, 14 MAY 2024 AT 1PM

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 4 PUBLIC SPEAKING
- 5 LAND WEST OF RAMMEY MARSH, ENFIELD. LAND OWNER REPRESENTATIONS TO SITE ALLOCATION IN LONDON BOROUGH OF ENFIELD'S DRAFT LOCAL PLAN 2019-2041
- 6 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 7 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item.

AGENDA

Part II

(Exempt Items)

- 8 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

13 May 2024

Shaun Dawson
Chief Executive