

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

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

**THURSDAY, 20 JUNE 2024 AT 10.30**

at which the following business will be transacted:

**AGENDA**

**Part I**

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETINGS
- 4 PUBLIC SPEAKING
- 5 SICKNESS ABSENCE MONITORING - 2023/24
- 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 UTILITIES PROVISION IN THE LEISURE SERVICES CONTRACT  
Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 9 UPDATE - PROPOSED DISPOSAL OF LAND WEST OF RAMMEY MARSH, ENFIELD  
Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 10 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.

12 June 2024

Shaun Dawson  
Chief Executive