

To: Paul Osborn (Chairman)	Linda Haysey	Gordon Nicholson
David Andrews	Ross Houston	Ellie Robinson
Derrick Ashley	Heather Johnson	Mary Sartin
Kathy Bee	Denise Jones	Alan Searing
John Bevan	Christopher Kennedy	Alan Smith
Stephen Carr	John Knapman	Syd Stavrou
Malcolm Cowan	Gerry Lyons	Simon Walsh
Gwyneth Deakins	Graham McAndrew	Lyn White
Ricki Gadsby	Sarah McDermott	Debbie Jones (EA)
Christine Hamilton	Valerie Metcalfe	Tav Kazmi (C&RT)

A meeting of the **ADDITIONAL AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM at MYDDELTON HOUSE** on: **THURSDAY, 30 JULY 2015 AT 11.30** at which the following business will be transacted:

A G E N D A **Part I**

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 22 October 2015 at 2.00 pm at Myddelton House.

- 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 1 of Schedule 12A of the Act as are listed on the Agenda.

A G E N D A **PART II** **(Exempt Items)**

- 8 UPDATE ON THE AUTHORITY'S LEGAL CHALLENGE AGAINST THE DECISION OF EPPING FOREST DISTRICT COUNCIL TO GRANT PLANNING PERMISSION FOR A MAJOR EXTENSION TO EXISTING GLASSHOUSE PREMISES, PAYNES LANE, NAZEING, ESSEX

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 9 PROPOSED ACQUISITION OF AQUASIDE, CARTHAGENA ESTATE

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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.