

A G E N D A

SPECIAL CABINET MEETING

Wednesday 16 June 2010 at 9am
Council Chamber, Town Hall
Royal Tunbridge Wells

Members: Councillor Bullock (Chairman), Councillors Barrington-King, Horwood, Mrs Mayhew, Mrs Moore, Mrs Thomas and Williams.

Quorum: 3 Members (to include either the Leader or Deputy Leader)

1. **Apologies:** Apologies for absence as reported at the meeting.
2. **Declarations of Interest (in accordance with the Members' Code of Conduct, Part 5):** If a Member has a prejudicial interest, this should be declared at the start of the meeting.

Personal interests may be declared at this point or alternatively can be declared at the time when the specific item is being discussed, if a Member wishes to speak on an item in which s/he has a personal interest.

Members in doubt about such a declaration are advised to contact the Monitoring Officer before the date of the meeting.

3. **Notification of Visiting Members wishing to speak (in accordance with Cabinet Procedure Rule 5.3):** Members should indicate which item(s) they wish to speak on and the nature of their concern/question/request for clarification.
4. **Date of Next Meeting** – 29 July 2010 at 10.30am

Decisions which are key decisions

EXEMPT ITEM

It is proposed that, pursuant to section 100A(4) of the Local Government Act 1972 and the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act, by virtue of the particular paragraph shown on the agenda and on the attached report.

5. **Portfolio Holder: Finance and Governance**
Property Acquisition ([100616/CAB01](#)) (Exempt by virtue of paragraph 3)
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Wendy Newton-May – Ext 3216
Senior Committee Administrator

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Notes on Procedure

- (1) Due to the urgent nature of this item, authority has been obtained from the Chairman of the Economy and Governance Scrutiny Select Committee to waive the call-in (Overview and Scrutiny Procedure Rule 13) procedure. This process is in accordance with Overview and Scrutiny Procedure Rule 14.
- (2) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.

- ◇ If you require this information in large print, Braille, on audiotape or in any other format, please contact us on 01892 526121
- ◇ Accessibility into and within the Town Hall - In response to the requirements of the Disability Discrimination Act 1995, the Council has provided the following features to overcome physical barriers to access.

There is a wheelchair accessible lift by the main staircase, giving access to the first floor where the committee rooms are situated. There are a few steps leading to the Council Chamber itself but there is a platform chairlift in the foyer.
- ◇ Hearing Loop System - The Council Chamber and all the Committee Rooms have been equipped with hearing induction loop systems. The Council Chamber also has a fully equipped audio-visual system.