BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 17 November 2016

To: All Members of the Council

> The EXECUTIVE PORTFOLIO HOLDER FOR RESOURCES, COUNCILLOR **GRAHAM ARTHUR** will be holding a special meeting to consider the item referred to below at Bromley Civic Centre on FRIDAY 18 NOVEMBER 2016 AT 10.30 AM

> > MARK BOWEN Director of Corporate Services

Copies of the documents referred to below can be obtained from http://cds.bromley.gov.uk/

AGENDA

1 **DECLARATIONS OF INTEREST**

To record any declarations of interest from Members present.

- 2 MINUTES OF THE MEETING HELD ON 8TH APRIL 2016 (Pages 3 - 4)
- LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT 3 (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM **OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

EXEMPT MINUTES OF THE MEETING 4 **HELD ON 8TH APRIL 2016** (Pages 5 - 6)

Schedule 12A Description

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

5 GLADES SHOPPING CENTRE - CONSENT TO ASSIGN (Pages 7 - 16)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Bromley Town Ward

The Portfolio Holder to agree that this report be considered as a matter of urgency and without call-in due to the requirement on the Council as landlord not to unreasonably withhold or delay consent.

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