

## Committee Meeting Agenda

## **Comart PFI Scrutiny Panel**

### **Meeting**

Friday, 24 February 2005 at 09:15 AM

#### Location

Room 126 KING'S HOUSE

#### Chair

Georgia Wrighton

#### **Contact officer**

Penny Jennings, telephone 1065

## Agenda (part one - public)

- 1. Procedural Business Declarations of Interest.
- 2. Exclusion of the Press and Public To agree that the Press and Public be excluded from the meeting under Paragraphs 1, 7, 9, 11 and 12 as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.
- 3. Minutes of the meeting held on 10 February 2005 Exempt Paragraphs 1, 7, 9, 11 and 12.
- 4. To receive submissions from the Head of Dorothy Stringer School and for the Panel to consider the information received to date and the framework for their Scrutiny report.



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NB - Given the information given and received to date of necessity relates to contracts and negotiations between the Council and a third party and to financial arrangements in respect therefore, consideration of this information is exempt - Exempt Paragraphs 1, 7, 9, 11 and 12.

5. Date of Next Meeting, consideration of items, information and/or invitees to attend.