

**LEADER OF THE COUNCIL
DECISION MAKING MEETING**



Date & time
Wednesday 4 July
2012 at 2.30pm

Place
Committee Room G
County Hall
Kingston upon
Thames, Surrey,
KT1 2DN

Contact
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Chief Executive:
David McNulty

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Cabinet Member: Mr David Hodge

PART ONE - IN PUBLIC

1. DECLARATIONS OF INTEREST

To receive declarations of personal and/or prejudicial interests from the Cabinet Member in respect of any item to be considered at the meeting.

2. PROCEDURAL MATTERS

To receive any questions either from Members of the Council or from members of the public or petitions.

[Notes:

- (i) The deadline for Member's questions is 12.00pm four working days before the meeting (28 June 2012)
- (ii) The deadline for public questions is seven days before the meeting (27 June 2012)
- (iii) The deadline for petitions was 14 days before the meeting.]

3. EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

4. NATIONAL HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP) PROGRAMME AND CHANGE MANAGEMENT

To award a contract to undertake programme and change management activities for the Department for Transport (DfT) funded Highways Maintenance Efficiency Programme, a National Change Programme aiming to improve the efficiency and effectiveness of highway services in England.

Confidential: Not for publication under paragraph 3

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

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

5. PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty
Chief Executive
26 June 2012**

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