

Notice of Meeting

Cabinet Member for Business Services Decisions

**Date & time**

Thursday, 11
September 2014 at
1.00 pm

Place

Room 109, County
Hall

Contact

Andrew Baird
Room 122, County Hall
Tel 020 8541 7609

Chief Executive

David McNulty

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird on 020 8541 7609 .

Cabinet Member for Business Services
Ms Denise Le Gal

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

2 PROCEDURAL MATTERS

2a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (5 September 2014).

2b Public Questions

The deadline for public questions is seven days before the meeting (4 September 2014).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

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 items 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.

4 SPELTHORNE SHORT STAY SCHOOL (SSS)

(Pages 1
- 6)

To approve the business case for the relocation of Spelthorne Short Stay School (SSS) from the Sycamore Centre, Epsom to Stanwell New Road, Staines (formerly Riverbridge Primary Infant base). The Sycamore Centre has serious building defects and continues to deteriorate to the point that it is now in an uneconomic state of repair. In addition, the new school location will have the benefit of being sited within the immediate locality of the pupils it serves.

Exempt: Not for publication under Paragraph 3

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

David McNulty
Chief Executive
Published: 1 September 2014

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