Notice of Meeting

Cabinet Member for Community Services Decisions



Date & time Wednesday, 12 November 2014 at 3.00 pm Place Committee Room B, County Hall, Kingston upon Thames, KT1 2DN **Contact** Anne Gowing Room 122, County Hall Tel 020 8541 9938

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Chief Executive David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.

Cabinet Member for Community Services Decisions Mrs Helyn Clack

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 (6 November 2014).

2b Public Questions

The deadline for public questions is seven days before the meeting (5 November 2014).

2c Petitions

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

3 SURREY FIRE & RESCUE: REPLACEMENT VEHICLES

(Pages 1 - 4)

It is recommended that:

1. The business case for these vehicles is approved and;

2. the contract is awarded to the preferred supplier as agreed on the basis set out in the Part 2 report.

4 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.

5 SURREY FIRE & RESCUE: REPLACEMENT VEHICLES

(Pages 5 - 6)

Exempt: Not for publication under Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)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: 4 November 2014

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