

**** SPECIAL MEETING ****

BARBICAN RESIDENTIAL COMMITTEE

Date: THURSDAY 6 OCTOBER 2011
Time: 11.45 a.m.
Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

**** SPECIAL MEETING ****

<h2>BARBICAN RESIDENTIAL COMMITTEE</h2>

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Members:

Non-Resident

John Spanner
Gareth Moore
Deputy Stanley Ginsburg
Michael Hudson
Henrika Priest
Jeremy Mayhew
Vacancy
Vacancy
Vacancy
Vacancy
Vacancy

Resident

Deputy John Barker
David Bradshaw
Peter Leck
Deputy Joyce Nash
Barbara Newman
Chris Punter
Stephen Quilter
Angela Starling
John Tomlinson

**Chairman or Deputy Chairman of
Community & Children's Services
Committee

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Chris Duffield
Town Clerk and Chief Executive

**** SPECIAL MEETING ****

AGENDA

Part 1 – Public Agenda

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. MINUTES

- a) To agree the public minutes and summary of the meeting held on 28 March 2011 (copy attached).

For Decision
(Page nos. 1 - 5)

- b) To agree the public minutes and summary of the inquorate meeting held on 20 June 2011 (copy attached).

For Decision
(Page nos. 6 - 10)

- c) To receive the minutes of the Residents' Consultation Committee meeting held on 6 June 2011 (copy attached)

For Decision
(Page nos. 11 - 18)

- d) To agree the public minutes and summary of the special meeting held on 14 July 2011 (copy attached).

For Decision
(Page nos. 19 - 21)

- e) To agree the public minutes and summary of the inquorate meeting held on 26 September 2011 (copy to follow).

For Decision

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

6. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Item Nos.

Exempt Paragraphs

7
8
9

3
3
3

Part 2 – Non-Public Agenda

7. NON-PUBLIC MINUTES

- a) To agree the non-public minutes and summary of the meeting held on 28 March 2011 (copy attached).

For Decision
(Page nos. 22 - 23)

- b) To agree the non-public minutes and summary of the inquorate meeting held on 20 June 2011 (copy attached).

For Decision
(Page no. 24)

- c) To agree the non-public minutes and summary of the special meeting held on 14 July 2011 (copy attached).

For Decision
(Page no. 25)

- d) To agree the non - public minutes and summary of the inquorate meeting held on 26 September 2011 (copy to follow).

For Decision

8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.

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Part 2 – Non-Public Reports

**Chris Duffield
Town Clerk and Chief Executive**