

Heanor & Loscoe Town Council

Town Hall, Market Place,
Heanor, Derbyshire DE75 7AA

Town Clerk & Finance Officer:

Mrs. Laura West
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19 September 2018

Dear Member

Please note that a meeting of the **Executive Committee** has been arranged for **Thursday 27th September 2018** in the Buxton Room, Town Hall, Heanor commencing at **6.30pm**.

Yours sincerely

Mrs Laura West
Town Clerk and R F O



AGENDA

1. To receive apologies for absence.
2. Declaration of Members Interests/Update of Register - if you require guidance from the Town Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm, two working days before the day of the meeting.
Please note: Members must ensure that they complete the Declarations of Interest Sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e. to stay in or leave the meeting prior to any consideration or determination of the item). The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. To approve minutes of the Executive Committee held Tuesday 21 August 2018 (enc)
5. Exclusion of Public
6. Economic and Investment Strategy
7. Road Closure Signs
8. Extreme Wheels Roadshow (enc)

PART 11 – CONFIDENTIAL INFORMATION

To move the following resolution – ‘That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw’

9. Date and time of next meeting.