TO:- Asset Scrutiny Panel

Councillor Philip Davis , Councillor Mike Davies , Councillor Val Chapman , Councillor Bob Cope , Councillor Dr Paul Harrison MBE , Councillor Martin Perry , Councillor Wendy Sutton

Notice is hereby given that a meeting of the Asset Scrutiny Panel will be held as detailed below for the purpose of transacting the business set out below.

Date: Thursday, 04 April 2024

Time: 14:00

Venue: Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8

1PX

D. Heywood Chief Executive

AGENDA

Part I - Public Session

1 Minutes 1-2

To approve the minutes of the meeting of the Asset Scrutiny Panel meeting of 16 August 2023.

2 Apologies

To receive any apologies for non-attendance.

3 Declarations of Interest

To receive any declarations of interest.

4 Exclusion of Press and Public

To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

5 Elements Associated With Section 106 Agreement Relating to Baggeridge Housing Development

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- **6** Major Projects Progress Updates

This item is exempt in accordance with Schedule 12A Local Government Act 1972

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

RECORDING

Please note that this meeting will be recorded.

PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to www.sstaffs.gov.uk/council-democracy.