

**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

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**A G E N D A**

**Part I – Public Session**

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| <b>1</b> | Minutes<br>To approve the minutes of the meeting of the Asset Scrutiny Panel meeting of 16 August 2023.  | <b>1 - 2</b> |
| <b>2</b> | Apologies<br><br>To receive any apologies for non-attendance.  |              |
| <b>3</b> | Declarations of Interest<br><br>To receive any declarations of interest.   |              |
| <b>4</b> | Exclusion of Press and Public<br><br>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. |              |

**Part II – Private Session**

**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](http://www.sstaffs.gov.uk/council-democracy).

24 August 2023

Minutes of the meeting of the **Asset Scrutiny Panel** South Staffordshire Council held in the Meeting Room 3 Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Wednesday, 16 August 2023 at 11:00

**Present:-**

Councillor Mike Davies, Councillor Philip Davis, Councillor Dr Paul Harrison

01      **APOLOGIES**

Apology received from Councillor Bob Cope.

02      **DECLARATIONS OF INTEREST**

There were no declarations of interest.

03      **WOMBOURNE AND UNIT 4E DEVELOPMENTS**

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);

The Meeting ended at: 12:15

**CHAIRMAN**

