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SWANSCOMBE & GREENHITHE TOWN COUNCIL

Leases & Legal Sub - Committee

Councillor Sue Butterfill - Chairman
Councillor Ann Duke - Vice-Chairman
Councillor John Hayes
Councillor Peter Harman
Councillor Jay Shah
Councillor Maurice Weet

To all other Councillors: For information only

A Meeting of the above Sub-Committee will be held on

Wednesday 19 June 2019 at 11.00am

at The Council Offices, The Grove, Swanscombe, DA10 0GA.

**Graham Blew
Town Clerk**

Dated: 14 June 2019

Due to the confidential nature of the business to be transacted, the Press and Public will be excluded from the Meeting from item 7 onwards.

Should any member have any questions regarding the content of the agenda or attached papers, please put them to the clerk's office 24 hours in advance of the meeting.

The Quorum for Sub-Committees is one half of its Membership. If a Councillor is unable to attend, that Councillor can arrange for a substitute to attend in their place.

1. Apologies for absence.
2. Substitutes.
3. Declarations of Interest in items on the agenda.

At the Chairman's discretion the meeting will be adjourned at this point to accept questions from the public.

4. Items as deemed urgent by the Chairman / matters arising from previous minutes and their position on the Agenda (for discussion/information only, not for decision).
5. To approve and sign the Minutes of the Meeting held on 11 June 2019 (p).
6. **EXCLUSION OF THE PRESS AND PUBLIC.**

TO RESOLVE: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that, because of the confidential nature of the business to be transacted, the press and public leave the meeting during consideration of the following item.

7. FURTHER REQUEST FROM WALK TALL (p).

Further to minutes 366/18-19 (Town Council 13 December 2018), 492/18-19 (Town Council 14 February 2019) and 58/19-30 (Leases & Legal Sub-Committee 11 June 2019) Members requested Walk Tall be invited to a meeting of the Sub-Committee for them to qualify the proposals contained in the draft Heads of Terms and to seek clarification on what their intentions are as it was felt that this would enable the Sub-Committee to then formalise a recommendation to the Town Council.

Attached for members' consideration are;

- A. Extracts of minutes 366/18-19, 492/18-19 and 58/19-20.
- B. Confidential notes from the meeting held on 15 May 2019.
- C. Updated draft Heads of Terms.

Recommended: To discuss and provide a recommendation to be made to the Town Council.



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<http://www.swanscombeandgreenhithetowncouncil.gov.uk>

