



Executive Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Kingston Room, Civic Centre
24 Jetty Road, Brighton**

Tuesday 17 May 2022 at 5.00pm

Pamela Jackson
GENERAL MANAGER, STRATEGY AND CORPORATE

Executive Committee Agenda

1. OPENING

The Chairman, Mayor Wilson will declare the meeting open at 5.00 pm.

2. APOLOGIES

2.1 Apologies received – Councillor Smedley

2.2 Absent

3. DECLARATION OF INTEREST

If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 26 April 2022 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 Appointment of an Independent Member

6. URGENT BUSINESS – Subject to the Leave of the Meeting

7. CLOSURE

PAMELA JACKSON
GENERAL MANAGER, STRATEGY AND CORPORATE