

Asset Management Committee 1st November 2021

7.00pm Roy Underdown Pavilion

1. Welcome
Apologies for absence
Expressions of interest
Approve the minutes of 06.09.21
2. Public participation.
3. Use of College Playing Fields – Rugby and Cricket requests (the Cricket club is coming to make representations and Tony Ryan is doing some work on this)
4. Update on the priority projects
5. Tree Planting policy
6. EBC reserves - LED lighting project and bin replacement programme
7. Draft Fees and Charges – proposal for Council (Attached document with red indicating proposed new charges)
8. Playground inspection - defects

9. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information

10. Recommendation on the award of contract for the enabling works for the bench replacement project at the Northern Quay, Foreshore, Hamble.

Signed: *Amanda Jobling*
Clerk

Date: 1st November 2021