



SHEERWATER REGENERATION OVERSIGHT PANEL

You are hereby invited to attend a meeting of the Sheerwater Regeneration Oversight Panel to be held on Tuesday, 30 January 2018 at 7.00 pm in The Board Room - Civic Offices.

The agenda for the meeting is set out below.

AGENDA

- 1 Apologies for Absence

PART II

MATTERS FOR CONSIDERATION

- 2 Final Draft of Report to Council

The Members of the Oversight Panel will be given an opportunity to discuss the draft report for Council. Copies of the report will be available from 6.30pm in the Boardroom on the evening of the Meeting, together with an Officer who will be able to assist with any questions. In the event the draft report is available earlier, a copy will be emailed to the Members of the Oversight Panel.

The draft report will remain confidential until the final version for Council has been published.

- 3 To Discuss any Further Matters relating to the Sheerwater Regeneration Scheme Deemed Confidential

This item has been added to the agenda to enable the Members to discuss any matters relating to the Sheerwater Regeneration Scheme in confidence. The item is in line with the Protocol for Meeting Management and Publication of Information adopted by the Oversight Panel in September 2017.

PART I

- 4 Minutes

To receive the minutes of the last meeting held on 7 September 2017.

- 5 Matters Arising from the Last Meeting

6 Any Other Business

7 Dates of Future Meetings

The next meeting of the Oversight Panel will be held at 7pm on Thursday, 29 March 2018.

Agenda Ends

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