



Extraordinary Meeting

Thursday 4th April 2024

AGENDA

1. To receive and consider reasons for absence
2. To receive declarations of personal and pecuniary interestⁱ for members and officers
3. To receive written requests for dispensations for disclosable pecuniary interests (if any)
4. To grant any requests for dispensation as appropriate
5. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
6. **CONFIDENTIAL SESSION** - To receive and consider contract quotations for the published tender adverts;
 - a. Grounds Maintenance Contract for 2024-2028
 - b. Flowers and Horticultural Contract for 2024-2028
7. To notify the clerk of matters for inclusion on the agenda of the next meeting
8. To confirm the date and time of the next ordinary meeting on Thursday 25th April 2024 at 6.30pm

Upcoming Meeting Schedule

Thursday 25 th April 2024 at 18:30
Thursday 16 th May 2024 at 18:30 (Annual Meeting)

ⁱ A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).