

HAILSHAM TOWN COUNCIL

NOTICE IS HEREBY GIVEN OF

An Extraordinary meeting of the HAILSHAM TOWN COUNCIL to be held in the Fleur-de-Lys Council Chambers, Market Square, Hailsham on

Wednesday, 16th January 2019 at 7.00 p.m.

- 1. **PUBLIC FORUM:** A period of not more than 15 minutes will be assigned for the purpose of permitting members of the Public to address the Council, or ask questions on matters relevant to responsibilities of this Council, at the discretion of the Chairman.
- 2. APOLOGIES FOR ABSENCE: To receive apologies for absence of council members.
- **3. DECLARATIONS OF INTEREST:** To receive notice of declarations of personal and prejudicial interest in respect of items on this agenda.

4. CONFIDENTIAL BUSINESS

To resolve that due to the special and confidential nature of the business about to be transacted, and possible disclosure of personal or legal information not in the public interest at the present time, **item 5** of this agenda be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 1E:

The reasons for exclusion are:

- Preparation of cases in legal proceedings
- The early stages of dispute
- Terms of tenders and proposals for contracts

5. JUDICIAL REVIEW

To consider whether to lodge a judicial review.

CLLR NIGEL COLTMAN Mayor and Chairman