PLEASE NOTE LATER STARTING TIME

Democratic Services Salisbury District Council PO Box 2117 Salisbury, Wiltshire SP2 2DS

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Agenda

Special Meeting of	: The Cabinet
Meeting held in	: Alamein Suite, City Hall, Salisbury
Date	: Thursday 31 May 2007
Commencing at	: 6.00 pm

- 1. Apologies: To receive any apologies for absence.
- 2. Declarations of Interest:
- 3. <u>To Receive Minutes of Last Meeting</u>: To receive minutes of last meeting.
- 4. <u>Public Question/Statement Time</u>: To receive public questions/statements at this meeting.

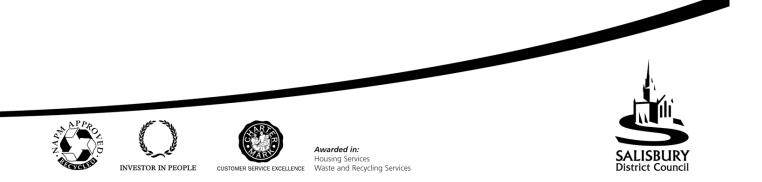
Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting.

5. Office Project Bourne Hill:

To consider the attached report of the Management Team and Heads of Financial and Legal and Property Services (A) together with the Business Case (B) and supplementary report of the Management Team and Head of Legal and Property Services (C).

Cabinet Member for Resources

6. Any Urgent Business Requiring a Decision:



7. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, the Cabinet will consider excluding the press and public from the meeting during consideration of agenda item 8 on the ground that it may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 and that the public interest against disclosing the information outweighs the public interest in favour of disclosure as explained below:

Paragraph 3 namely: `Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Summary of Exempt Matters

Bourne Hill Office Project

orh

David Crook Acting Chief Executive 22 May 2007