

## AGENDA

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**Meeting:** IMPLEMENTATION EXECUTIVE (Special Meeting)  
**Place:** City Hall, Salisbury  
**Committee Room:** Alamein Suite  
**Date:** Monday 30 March 2009  
**Time:** 4.00 pm NB Start Time

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**Briefing Arrangements:** None

Details of car parking arrangements will be forwarded to you before the meeting.

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### PART I

#### Items to be considered while the meeting is open to the public

1. **Apologies**
2. **Members' Interests**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

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#### KEY ISSUES FOR DETAILED DISCUSSION

3. **Bourne Hill Office Programme – to follow**

To consider the report of the Service Director, Major Projects

## **PART II**

### **Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

Should it be necessary to consider the report, or any part of it, under Part II of this agenda, the following recommendation will be made to the IE:

To consider passing the following resolution:

To agree that in accordance with Section 100A (4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 3 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

#### **4. Appointment of Interim Manager – Salisbury Parish Council**

To consider the report of the Chief Executive.