

# AGENDA

Item No:

**1. Chairman's Welcome and Introductions (15 Minutes)**

**2. Apologies for Absence**

**3. Disclosure of Interests**

Members and Officers to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

**4. Suspension of Council Procedure Rules**

To consider suspending Council Procedure Rules 9.1, 9.2, 9.4, 9.7,9.8,9.10 and 9.11 in respect of Public Participation; and 11.1, 11.1, 13.1, 13.2, 13.3, 13.5 and 13.6 in respect of motions and amendments for the duration of the meeting.

**5. Audit Review of Preliminary Findings of The M Dorfman Report on Warehouse Redevelopment at 1 Yeomans Drive, Blakelands**

To consider and note a report on the Audit Review of Preliminary Findings of an enquiry into Planning Application 16/03023/FUL at 1, Yeomans Drive, Blakelands, Item 4 (**Pages 11 to 32**)

Order of Business (indicative timings).

1. Verbal Update from Deputy Chief executive on status of M Dorfman Report  
Copy of Letter from Mr Dorfman at **pages 8 to 10**.
2. Introduction to the report, Mr I Kirby C.Co (20 minutes maximum)
3. Response to Questions received in advance of the meeting (20 minutes maximum)
4. Public Speakers (30 minutes maximum)
5. Councillors (Other than Members of the Audit Committee) Comments (20 minutes maximum)
6. Any additional Comments from Mr I Kirby (Report Author) in response to speakers (10 minutes maximum)
7. Officer Comments (15 minutes maximum)
8. Audit Committee Debate (45 Mins approx)
9. Chairs Summary and next actions (10 Mins approx)