

MEETING of the
**LOCALISATION OF HCA ASSETS AND
FUNCTIONS CABINET ADVISORY GROUP**

MONDAY 30 JANUARY 2012
3.00 – 5.00 PM

COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES

Membership: Councillor A Geary (Chair)
Councillors P Geary, A Morris, Crooks, Galloway, Miles

For more information about the meeting please contact Jonathan Entwistle on
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CABINET ADVISORY GROUP

LOCALISATION OF HCA FUNCTIONS & ASSETS

Monday 30th January, 3-5pm

Council Chamber

Agenda

1. Welcome and introduction

The purpose of the meeting is to discuss the options for financing the Council's acquisition of the HCA assets. This meeting is open to all Members who may wish to attend.

2. Apologies

3. Disclosures of Interest

4. Options for financing the Council's acquisition of the HCA assets

To receive and consider the following reports:

- Funding the HCA transfer
- Infrastructure and asset needs

5. Any other business