

Notice of meeting of

Urgency Committee

To: Councillors Steve Galloway (Chair), Merrett, Potter, Reid and Waller

Date: Tuesday, 5 September 2006

Time: 4.15 pm

Venue: The Guildhall

AGENDA

1. **Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. **Minutes** (Pages 1 - 12)

To approve and sign the minutes of the meeting of the Urgency Committee held on 18 August 2006.

3. **Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is Monday 4 September 2006, at 10.00 am.

Note: In respect of item 4 below, the decision to be taken is an Executive function. The Urgency Committee will therefore act in an advisory capacity to the Executive Leader, who is authorised to take the decision having regard to that advice.

4. Highway Services - PFI Option (Pages 13 - 26)

This report advises on progress with the preparation of a pathfinder of the highway maintenance Private Finance Initiative (PFI) Expression of Interest (EOI). It provides information on the key benefits and drawbacks associated with this project and recommends that subject to a manageable affordability gap being achieved, officers are delegated authority to submit the EOI to Department for Transport by 10 September 2006.

5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.