



Notice of meeting of

Highways PFI Ad Hoc Scrutiny Committee

To: Councillors Merrett, Moore, Simpson-Laing, Cregan,
Healey, Hogg and R Watson

Date: Wednesday, 20 June 2007

Time: 5.00 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 - 28)

To approve and sign the minutes of the meeting held on 26 February 2007.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak can do so. To register to speak contact the Democracy Officer responsible for this meeting – details below. The deadline for registering is 5pm on Friday 15 June 2007.

4. Scoping Report for Part B of the Review (Pages 29 - 98)

This report introduces Members to Part B of the review of Highways maintenance procurement and the Private Finance Initiative (PFI) bid.

5. Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer Details

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Contact Details:

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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