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**Middlesbrough Council**

Performance and Policy

PO Box 500, Civic Centre, Middlesbrough, TS1 9FT

Tel: (01642) 245432

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**EXECUTIVE OFFICE**

From: Rebecca Duce / Sharron Brown      Ext: 729701 /      Your ref:  
729793

Date:

To: Cllr J Brunton      Our ref:  
Chair of Overview and Scrutiny  
Board

**REQUEST FOR PRIVATE MEETING**

**CONFIDENTIAL ITEM**

Regulation 5 of the Local Authorities (Executive Arrangements) 2012 require any private meetings of the Executive to provide 28 clear days notice of that meeting.

A request has been received for a meeting to take place as soon as possible to consider the following item.

The reasons for the urgency and failure to provide 28 days notice are also provided.

**Item Title: Prissick Sports Park Pre Construction Fees**

**Reason for urgency:**

**Unfortunately the original understanding was that it was an open item, we have now been told that it is a confidential item as it contains financial information. The report outlines contractual payments that are due under the Scape framework for the designs and surveys carried out to date on the Prissick Masterplan. These are due for payment on the 31 July 2013.**



**Executive Director: Kevin Parkes.**

**Responsible Officer: Steve Fletcher**

As Chair of the Overview and Scrutiny Board, please would you confirm your agreement to the convening of a private meeting with less than 28 Days notice.

If you require any assistance please do not hesitate to contact Nigel Sayer.

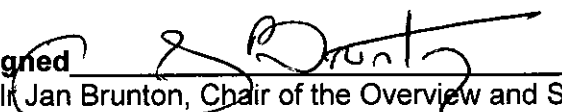
**Agreement of Chair of Overview and Scrutiny Board**

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Please select by ticking the appropriate box

- I agree that a private meeting of the Executive Member for Environment can be convened
- I do not agree that a private meeting of the Executive Member for Environment can be convened

**Signed**

  
Cllr Jan Brunton, Chair of the Overview and Scrutiny Board

Please return as soon as possible to the Executive Office, Civic Centre, Middlesbrough.