



TO: Councillors R Schofield (Chairman), G. Chenery, P. Einchcomb, D. Gotel, A Gray, L. Holt, A. Hope, R Hunt, K Jasper, A. Oliver, D. Pierce, R Robinson, J Smith, N Walton, J. Wright

**NOTICE OF MEETING**

Notice is hereby given of

**AN EXTRAORDINARY MEETING OF  
THE FLEET TOWN COUNCIL**

on

**Monday 27 March 2017 at 7.30 p.m.**

**PLEASE NOTE TIME**

in

**The Harlington**

All members are summoned to attend

*Please note that the Planning Committee meeting will be held at 6pm*

SIGNED:

Town Clerk

Date: 16 March 2017

**AGENDA**

**Item 1 APOLOGIES**

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

**Item 2 DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

**Item 3            QUESTIONS FROM THE PUBLIC**

(3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

**Part 1 – ITEMS FOR DECISION**

**Item 4            HARLINGTON DEVELOPMENT**

**a) Harlington Development Consultation**

To receive the analysis of the Harlington Development public consultation in readiness for the decision to be conveyed to the Annual Residents' Meeting on Tuesday 28 March 2017

**b) Harlington Project Interim Business Plan**

To formally adopt the Harlington Project Interim Business Plan –copy attached

**Item 5            DATE AND TIME OF NEXT MEETING**

The next ordinary meeting of the Council will be held on Wednesday 5 April 2017 at the Harlington at 7pm