

To: All Members of the Manydown Overview Committee

Councillor R Bean (Chair)
Councillor G James (Vice-Chair)
Councillor K Carruthers
Councillor R Cooper
Councillor S Frost
Councillor P Gaskell
Councillor S Grant
Councillor P Harvey
Councillor D Sherlock

Dear Councillor

Manydown Overview Committee Wednesday, 13 February 2019

Your attendance is requested at a meeting of the Manydown Overview Committee on:

Date: Wednesday, 13 February 2019
Time: 6.30 pm
Place: Committee Rooms 1 & 2 - Deanes

Yours sincerely



Melbourne Barrett
Chief Executive

For more information please contact the Democratic Services team: 01256 844844
Or email: democratic.services@basingstoke.gov.uk
Visit: www.basingstoke.gov.uk/committeemeetings

Public Participation Scheme

Members of the public are invited to address the committee on all items presented at a committee meeting. Public speaking on these items will take place at the same time that the item is considered.

If members of the public wish to address the meeting they should notify Democratic Services prior to the meeting.

The public participation scheme is available to access through the council's website - www.basingstoke.gov.uk/participation

COMMITTEE PAPERS

If you need this information in a different format, such as large print, please contact Democratic Services.

Alternatively all documents associated with this agenda can be accessed through the Council's website on <http://www.basingstoke.gov.uk/committeemeetings>

AGENDA FOR THE MANYDOWN OVERVIEW COMMITTEE

Members are encouraged to obtain any points of clarification on the reports on the Agenda in advance of the meeting.

Members of the public will be invited to speak at the relevant item

- 1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**
- 2. DECLARATIONS OF INTEREST**
- 3. URGENT MATTERS**

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

- 4. MINUTES OF THE MEETING HELD ON 17 OCTOBER 2018** 7 - 10

The Chair will move that the minutes of the meeting be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

- 5. PROJECT UPDATE REPORT**

Contact Officer: Andrew Reynolds

This report provides an update on the outline planning application for Manydown.

Report to follow.

- 6. DELIVERY VEHICLE REPORT**

Contact Officer: Andrew Reynolds

This report provides an update on the delivery strategy for the Manydown project and the process to appoint a joint venture private sector delivery partner.

A verbal confidential update will also be provided by the Project Director.

Report to follow.

7. REVIEW OF WORK PROGRAMME

11 - 12

The committee is asked to note and review its Work Programme.

8. EXCLUSION OF PRESS AND PUBLIC

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972

9. CONFIDENTIAL / EXEMPT ITEMS FOR INFORMATION

Confidential Item 6 - Delivery Vehicle Report Appendix 1