



2nd July 2021

A MEETING OF THE SCRUTINY & PROGRESS COMMITTEE WILL BE HELD ON FRIDAY 9TH JULY 2021 IN THE BRANDLING SUITE, SHOTTON HALL, PETERLEE at 10.00AM

Mr I Morris M.C.I.H, P.S.L.C.C.

Town Clerk

A G E N D A

Ian Morris, P.S.L.C.C
Town Clerk (Proper Officer of the Council)

1. Apologies for Absence
2. The Minutes of the last meeting held on 11th June 2021
(attached)
3. Exclusion of the Press & Public

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11, (due to sensitive commercial and staffing nature of the issues being discussed).

4. Shotton Hall

To continue discussions from the previous meeting about future options for Shotton Hall with the benefit of additional background information from the Clerk.

(Papers provided: 5yr breakdown of income and expenditure; summary of investment requirements; images from recent roof/ceiling failure and water damage; Report presented to Scrutiny Committee at the last meeting in June 2021)

Scrutiny & Progress Committee – 14 members, Chair K Hawley & Vice Chair R Moore and S Franklin, E Watson, B Fishwick, M A Cartwright, D Howarth, D Hawley, G Johnson, M Sanderson, J Black, K Liddell, M McCue & R Burnip