

Council

8 January 2020

17.00

Windsor 0-02 & 0-03



Agenda

1. **Apologies**
2. **Declaration of interests** Chair
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.

Major Business

3. **Estates**
- 3.1 To NOTE Finance Committee's recommendations on the affordability and case for the Enterprise Centre JMcll FC/19/54
- 3.2 To APPROVE the investment case for the Enterprise Centre KN/ CL/19/101
JMcll
- 3.3 To receive an update on the next stage of the Capital Programme MB/ AJ CL/19/102

Other Matters

4. **Dates of next Council meetings**

Thursday 20 February 2020 5.15pm TBC

Thursday 07 May 2020 5.15pm TBC
Council and FEF Trustees Meeting

Thursday 02 July 2020 5.15pm TBC