



## Audit Committee

### **NOTICE OF MEETING**

Notice is hereby given that a special meeting of the Audit Committee will be held in the

**Kingston Room, Civic Centre  
24 Jetty Road, Brighton**

**Wednesday 4 December 2019 at 6.00pm**

Roberto Bria  
CHIEF EXECUTIVE OFFICER



## Special Audit Committee Agenda

### 1. OPENING

The Presiding Member, Councillor Smedley will declare the meeting open at 6.00 pm.

### 2. APOLOGIES

2.1 Apologies received

2.2 Absent

### 3. DECLARATION OF INTEREST

*If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.*

### 4. CONFIRMATION OF MINUTES

#### Motion

**That the minutes of the Audit Committee held on 9 October 2019 be taken as read and confirmed.**

Moved \_\_\_\_\_, Seconded \_\_\_\_\_

**Carried**

### 5. REPORTS BY OFFICERS - Nil

### 6. CONFIDENTIAL ITEMS –

6.1 Materials Recovery Facility (MRF) (Report No: 459/19)

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.

**10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Audit Committee will be held on Wednesday 5<sup>th</sup> February 2020 at 6.30pm in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton.

**11. CLOSURE**

**ROBERTO BRIA  
CHIEF EXECUTIVE OFFICER**