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David Marchant LLB (Hons) BSc (Hons) CEng FICE FCMI
Chief Executive

A SPECIAL MEETING OF THE COUNCIL of the Borough of Castle Point will be held in the Council Chamber, Council Offices, Kiln Road, Thundersley, on **WEDNESDAY, 17TH JULY, 2019 at 7.30 p.m or on conclusion of the Cabinet meeting whichever is later** and all Members of the Council, listed below, are hereby summoned to attend to transact the undermentioned business.

Councillors, C.G. Riley, (The Worshipful the Mayor), Mrs P. Haunts, (Deputy Mayor), A.J. Acott, J. Anderson, D.A. Blackwell, Mrs.J.A Blissett, B. Campagna, S. Cole, D.T. Cross, J.M.Cutler, W.J.C. Dick, Ms.N.B.Drogman, Mrs B. Egan, E. Egan, M.J Fuller, P.C. Greig, S.Hart, N.R. Harvey, G.I. Isaacs, W. Johnson, C.A. MacLean, P.J. May, C.E. Mumford, B.A. Palmer, J.A. Payne, Mrs. J. Payne, Mrs C.J Sach, W.K.Sharp, A.G. Sheldon, T.F. Skipp, N.G. Smith, J.A. Stanley, A. Taylor, D.J.Thomas, M.A Tucker, P.E.Varker, A.C.Walter, Mrs L. Wass, G.St.J. Withers and B.S. Wood.

Chief Executive

AGENDA

PART I

(Business to be taken in public)

1. Apologies for absence

2. Members' Interests

3. Amendments to the Capital Strategy and Treasury Management Strategy

This Special Meeting of the Council has been convened to approve changes to the Capital Strategy and Treasury Management Strategy for 2019/20, including updated Prudential Indicators and Minimum Revenue Provision (MRP) Policy.

Exclusion of the Public

Council will be asked to approve the following to enable the business to be transacted.

Resolved that the press and public be excluded from the meeting to allow this item of business to be transacted (Exempt Information under Paragraphs 3 & 5 Schedule 12A Local Government Act 1972 as amended)

PART 2

(Business to be taken in private with press and public excluded)

Amendments to the Capital Strategy and Treasury Management Strategy

(Exempt Information under Paragraphs 3 and 5 Schedule 12A Local Government Act 1972 as amended)