



Dear Councillor,

I hereby invite you to attend an Extra-Ordinary Meeting of the Radford House & Custom House Committee to be held in the Council Chamber, Customs House, on Wednesday 22<sup>nd</sup> December 2021 at the conclusion of the Finance & General Purposes Meeting at 7pm, for the purpose of transacting the following business.

Yours sincerely,

*Laura Fidler*

Town Clerk & Responsible Finance Officer

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## **RAMSGATE TOWN COUNCIL**

### **AGENDA**

- Meeting:** Extra-Ordinary Radford House and Custom House Committee
- Venue:** The Council Chamber, The Custom House, Harbour Parade, Ramsgate
- Membership:** Members of the Committee
- Date:** Wednesday 22 December 2021 at the conclusion of the Finance & General Purposes Meeting at 7pm
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1. **APOLOGIES**

To receive and approve any apologies for absence from Members of the Committee.

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest in respect of items on the agenda. Councillors are reminded to declare any dispensations granted.

3. **CONFIDENTIAL MATTERS**

(i) **EXCLUSION OF THE PUBLIC & PRESS**

It is recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

**(ii) PROGRESS REPORT RE. RADFORD HOUSE**

To receive a written progress report from Miss L Fidler, Town Clerk, regarding the Radford House Project and consider the recommendations contained therein. It is recommended that this item be considered confidentially due to the business quotes and draft tendering document contained therein.

**Enclosure 1**

**(iii) PROGRESS REPORT RE. CUSTOMS HOUSE**

To receive a written report from Miss L Fidler, Town Clerk, and consider the three recommendations contained therein. It is recommended that this item be considered confidentially due to the business quotes contained therein.

**Enclosure 2**

**4. DATE & TIME OF NEXT MEETING**

23<sup>rd</sup> February 2022 at 7pm