

10 December 2010

Dear Sir or Madam

A Special Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in the Boardroom, Phoenix House, Nottingham Road, Melton Mowbray on **Monday 20 December 2010** at 6.30 p.m. which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST
	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under the following paragraph 3.
3.	UPDATE ON THE CATTLE MARKET SITE NEGOTIATIONS WITH THE CATTLE MARKET PARTNERS The Strategic Regeneration and Projects Officer to submit a report to gain Members' approval to the heads of terms for an agreement with the Cattle market partners to enable officers to then proceed with the legal process to enable a new agreement to be completed with the cattle market partners this financial year to take effect from the 1 st April 2011.
Appendix C to follow	

No.	Item
4.	URGENT BUSINESS To consider any other items that the Chairman considers urgent

To Councillors	N.R.G. Angrave	D.E. Orson
	P. Baguley	T. Moncrieff
	G.E. Botterill	R.F. Moore-Coltman
	M.C.R. Graham MBE	J.B. Rhodes
	A. Freer	N. Slater
	E. Holmes	

All Councillors - for information