

Notice is hereby given of

EXTRAORDINARY COUNCIL MEETING

Wednesday 25th June 2025 7pm at The Harlington

All members are summoned to attend

To Councillors:

RCMono

R. Schofield (Chairman), G. Chenery, P. Einchcomb, R. Fang, L. Holt, A. Hope, K. Kuntikanamata E. May, S. Neves, A. Oliver, R. Richmond, J. Stanton, D. Taylor, S. Tilley, P. Wildsmith, B.Willcocks, G. Woods.

Rita Tong, Executive Officer 19th June 2025

EXTRAORDINARY MEETING AGENDA

1. APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

2. DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

3. QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.

4. HARLINGTON DEVELOPMENT PROJECT

To receive and consider a report from the design architects, Burrell Foley Fischer, outlining the three design options they were commissioned to develop.

RECOMMENDATION

To note the report submitted by Burrell Foley Fischer and to determine what, if any, next steps should be taken in progressing the Harlington Development Project.

5. DATE AND TIME OF NEXT MEETING

The next meeting of the Council is scheduled to be held on Wednesday 2nd July 2025 at 7pm in the Harlington.