

Our Ref:  
RS/JC

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

12<sup>th</sup> July, 2007

Dear Councillor

**SPECIAL MEETING OF THE CABINET – MONDAY, 23<sup>RD</sup> JULY, 2007**

You are requested to attend a special meeting of the Cabinet to be held on Monday, 23<sup>rd</sup> July, 2007 at 6.00pm in the Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.45 p.m.. Please inform Richard Sanders on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Council Decision Making and Committee Information).

Yours sincerely



Director of Law and Property

**A G E N D A**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting.

3. DECLARATIONS OF INTEREST

To receive declarations of interest, in accordance with the Members' Code of Conduct.

## PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advanced disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

### 4. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Agenda Item Number(s)</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 and Schedule 12A</u>
5.	Birmingham Airport – Sale of Shares.	3

### 5. BIRMINGHAM AIRPORT – SALE OF SHARES (PAGES 1 - 60)

To consider the report of the Director of Law and Property

**To: All Members of the Cabinet:**

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Mrs Walker.

**Minority Group Members nominated to attend meetings of the Cabinet:**

Councillors Ali, Crumpton, G. H. Davies, Ms. Foster, Ms. Partridge, Mrs. Ridney and Sparks (Labour Group) and Councillor Tyler (Liberal Democrat Group).