

DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend an extraordinary meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday 12th February, 2007 at 5.00 pm for the purpose of transacting the business set out in the agenda below.

John Prynne

DIRECTOR OF LAW AND PROPERTY

2nd February, 2007

A G E N D A

PRAYERS

1. TO RECEIVE APOLOGIES FOR ABSENCE.
2. 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 report because the public interest in disclosing the information set out in the item is outweighed by the public interest in maintaining the exemption from disclosure.

3. 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 it involves 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.

Agenda Item Number	Description of Item	Relevant paragraph of Part 1 of Schedule 12A
4.	Birmingham International Airport	3

4. BIRMINGHAM INTERNATIONAL AIRPORT (PAGES 1 TO 6)

To consider the report of the Director of Law and Property.