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To: Cllr L Edwards-Shea, Cllr P Edwards-Shea, Cllr Fernandes, Cllr Oates, Cllr Offer and Cllr Suiter

The next Meeting of the **S106 and CIL Funding Task & Finish Group** will take place on **Wednesday 10<sup>th</sup> August at 2:00pm** to be held electronically, via Zoom.

To access the meeting via Zoom please use the following link

<https://us02web.zoom.us/j/3051546049?pwd=VGdhVmprRWU5VGt3MmQvckZPNFVUdz09>

Meeting ID: 930 292 5924

Passcode: 850279

*Nicola Marshall*

Nicola Marshall  
Deputy Clerk to the Council  
29<sup>th</sup> July 2022

1. **Election of the Task & Finish Group Lead**
2. **Apologies for Absence**
3. **To appoint a Note Taker for this meeting**
4. **Terms of Reference** – To confirm the T&F Groups Terms of Reference as per the Full Council Resolution on 20<sup>th</sup> July 2022:-

*“To look at current project lists, being the list associated with the Capital Reserves Account and the list prepared by the Finance & Strategy Panel, as well as any new proposals, and draft a prioritised list for Full Council consideration and implementation as S106 and CIL projects.”*

5. **Business to be discussed**
6. **Items for next meeting**
7. **Date of next Meeting**