

LAND AND ASSETS PANEL

MEETING TO BE HELD AT 2.00 PM ON FRIDAY, 5 JANUARY 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS

A G E N D A

1. APOLOGIES FOR ABSENCE
 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS
 3. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC
 4. MINUTES OF THE MEETING OF THE LAND AND ASSETS PANEL HELD ON
13 OCTOBER 2017
(Pages 1 - 4)
 5. HCA UPDATE ON FUNDING AND ROLE
Verbal update.
 6. ONE PUBLIC ESTATE (OPE) GROUP UPDATE - PHASE 6
(Pages 5 - 8)
 7. LEEDS CITY REGION REDUNDANT MILLS - FEASIBILITY AND INVESTMENT
FRAMEWORK
(Pages 9 - 12)
- Items for Information
8. BUSINESS PLANNING & BUDGET 2018/19
(Pages 13 - 36)
 9. ANY OTHER BUSINESS
 10. DATE OF THE NEXT MEETING - 20 APRIL 2018

Signed:

A handwritten signature consisting of the letters 'BDM' in a cursive, stylized font. A horizontal line is drawn underneath the signature, extending from the left side of the 'B' to the right side of the 'M'.

WYCA Managing Director