



## Strategy and Resources Scrutiny Committee

Agenda

**The Leader:** Cllr Nimmo-Smith

Agenda despatched and placed on public deposit: 5 November 2008

**Date:** Monday 17 November 2008

**Time:** 4.45pm

**Place:** Committee Room 1, The Guildhall

**Contact:** Glenn Burgess                      **Direct Dial:** 01223 457169

# B

Items shown on Agenda B will already have received approval in principle from the Executive Councillor. Before the meeting of the Scrutiny Committee begins, the Executive Councillor will be asked to approve the Records of Decision set out in Agenda B. There will be no debate on items, but members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

### 1     **Public Questions** (See below)

### **Non Key Records of Decision for approval**

- 2     [Merchant Acquirer Contract \(CHIP and PIN\)](#)  
Contact Officer: Andrew Stannard 01223 458153

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### **Information for the public**

#### **Next scheduled meeting**

The next ordinary meeting of the Strategy and Resources Scrutiny Committee is scheduled for: **Monday 19th January 2008.**

#### **Public attendance**

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

## **Public Speaking**

You can ask questions or make a statement on an issue included on the agenda above, or on an issue which is within the Leader's remit. Questions are normally asked during the slot on the agenda at the beginning of the meeting.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

## **Emergency Evacuation**

In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard.

Do not attempt to use the lifts.

Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.