

# SPECIAL COUNCIL

## AGENDA

(Open to the public)

**7.30pm, Monday 12 September 2016**

Council Chamber, 8 Inglesby Road, Camberwell.

### Order of business

1. **Apologies**
2. **Declaration of conflict of interest of any councillor or council officer**
3. **Presentation of officer reports**
  1. Annual Report 2015-16
  2. Digital Transformation Project (Verbal report)
  3. September 2016 Amended Budget
  4. Contract 2016/190, Website Design, Build, Redevelopment, Release and Managed Services
  5. Contract 2017/1, Heritage Advisory Services - Statutory Planning - Consultancy Services
  6. 115 Princess Street, Kew - Kew Residential Services (Kew Cottages)
  7. Review of the Local Government Act (Act for the Future) Directions for a New Local Government Act - Council Submission

Close of meeting

Date of Issue: 8 September 2016

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