

Subject: Report of the meeting of the Stadium Committee held on
11 September 2012

Agenda item: Public item 6

Report No: 3

Meeting date: 27/09/2012

Report to: Board

Report of/by: Dennis Hone, Interim Chief Executive

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Stadium Committee held on 11 September 2012.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.

3. BACKGROUND

- 3.1. The main matters considered by the Committee were:
- a) Committee terms of reference
 - b) Stadium concessions competition

4. ISSUES DISCUSSED

Committee terms of reference

- 4.1. The Committee noted the report, which set out the membership and terms of reference of the Stadium Committee agreed by the Board at their 29th June meeting.

Stadium concessions competition

- 4.2. Following a positive resolution to exclude members of the press and public, in accordance with part 1, paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), the Committee discussed and noted a report on the stadium concessions competition.

5. LIST OF APPENDICES TO THIS REPORT

- 5.1. None

List of Background Papers

- Papers for the meeting of the Stadium Committee held on 11 September 2012

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