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AGENDA ITEM 5



EXTRAORDINARY COUNCIL MEETING

26 January 2021

Recommendations for Confirmation

Report of the Democratic Services Manager

Ward(s) affected: All

1. **Purpose of Report** – To present recommendations of Committees which require confirmation by Council.
2. **Recommendation** – To approve recommendations within the minutes reproduced in the appendices to this report.
3. **Report**
 - 3.1 In the current cycle of meetings the following Committees have made recommendations which require confirmation by Council. Those recommendations are contained in the following minutes, the full text of which is set out within the appendices to this report.

Policy Committee

The Chairman of Policy Committee will present recommendations in respect of the following minutes:

19 January 2021

POL.1115	Local Growth Deal Update: Highway Improvements – Engine Shed Lane Link Road (Exempt minute)
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- 3.2 Members requiring a copy of any of the reports associated with the above minutes are asked to contact the Democratic Services Team.
4. **Author of the Report** – Guy Close, Democratic Services Manager, Telephone (01756) 706226, E-mail: gclose@cravencd.gov.uk

5. **Background documents** – None

6. **Appendices**

Appendix A	POL.1115	Local Growth Deal Update: Highway Improvements – Engine Shed Lane Link Road (Exempt minute)
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POL.1115

**LOCAL GROWTH DEAL UPDATE: HIGHWAY
IMPROVEMENTS – ENGINE SHED LANE LINK ROAD**

(An excluded minute has been produced for this item. It is published (on pink paper) in an Appendix to Members, relevant officers and others who are entitled to receive all details.)