



Exeter City Council

An **EXTRAORDINARY MEETING OF THE COUNCIL** will be held at the **GUILDHALL, HIGH STREET, EXETER** on **TUESDAY 28 MAY 2024**, at 6.00 pm, at which you are hereby summoned to attend.

If you have an enquiry regarding any items on this agenda, please contact Mark Devin, Democratic Services Manager on 01392 265477.

The following business is proposed to be transacted:-

1 Public Questions

Details of questions should be notified to the Democratic Services Team at least three working days prior to the meeting - by 10am on Wednesday 22 May 2024.

Further information and a copy of the procedure with details about speaking at Council can be found here: [Public Speaking at Meetings](#).

2 Questions from Members of the Council Under Standing Order No. 8

Details of questions should be notified to the Democratic Services Manager by no later than 10am on Friday 24 May 2024.

3 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

To pass the following resolution:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Item 4a – Appendix 2, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

Pages

4 Exeter Science Park Limited - Conversion of debt to equity

To consider the report of the Director Finance.

3 - 38

Part II: Appendix 2 suggested for discussion with the press and public excluded

a) Appendix 2 - Exeter Science Park Limited - Conversion of debt to equity

39 - 126

Date: 17 May 2024

Bindu Arjoon
Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN	Committee.services@exeter.gov.uk	Council Website
---	--	---------------------------------