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10 June 2011

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **PROJECT ADVISORY GROUP (ST JAMES'S AREA DEVELOPMENT)** will be held in the Council Chamber at these Offices on Monday 20 June 2011 at 12.30 pm when the following business will be transacted.

Yours sincerely

Chief Executive

Project Advisory Group (St James's Area Development) Membership:

Councillor P A Watkins (Chairman) Councillor B W Bano Councillor N J Collor Councillor G Cowan Councillor J H Goodwin Councillor S R Nicholas Councillor R S Walkden

<u>AGENDA</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are required to disclose the existence and nature of a personal interest under this item of business or when the interest becomes apparent. An explanation in general terms of the interest should also be given to the meeting. If the interest is also a prejudicial interest, the Member should then withdraw from the room or chamber.

3 APPOINTMENT OF SUBSTITUTE MEMBERS

To note appointment of Substitute Members.

4 <u>NOTES</u>

To confirm the attached Notes of the meeting of the Project Advisory Group held on 10 June 2011 (to follow).

5 DOVER TOWN CENTRE - REVISED PROPOSALS

To consider any further matters arising from the preparation of the revised layout.

6 LAND OWNERSHIP

To receive an update on land acquisition.

7 LETTINGS

To receive an update on discussions with prospective interested parties.

8 <u>VIABILITY</u>

To consider amended Heads of Terms and a draft viability report, development appraisal and programme (to be circulated at the meeting).

9 DATE OF NEXT MEETING

To be confirmed.