

**There will be a meeting of the Site and Facilities Committee on**

**Friday 11<sup>th</sup> July 2008 at 11.00 a.m.  
in The Director of Buildings Office, West Chapel**

**AGENDA**

1. Draft minutes of the Site and Facilities Committee meeting held on 27<sup>th</sup> May 2008.
2. Matters Arising.
3. ***Section A: Policy / Implementation Issues by the Site and Facilities Committee***
  - A1 Long Room Hub Project – proposed scheme for planning permission - see attached paper dated 10<sup>th</sup> July from Director of Buildings.  
(Messrs. McCullough Mulvin will attend for this item). Drawings and an architectural model will be displayed.
4. ***Section B: Implementation and Decision by the Site and Facilities Committee***
5. ***Section C: Items for Noting by the Site and Facilities Committee***
  - C1 Long Room Hub Planning Committee – see attached minutes of the meeting held on 26<sup>th</sup> May 2008.
6. Any Other Business.
7. Date of Next Meeting – to be confirmed.

P. Mangan  
10<sup>th</sup> July 2008