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Forth Estuary Transport Authority Sub-Committee on Resource Management

Notice of Meeting

**Friday 31 January 2014 at 2.00pm
in the City Chambers, High Street, Edinburgh**

Item likely to be taken in private

- 1 Order of Business** – including any notices of motion and any other items of business submitted as urgent for consideration at this meeting.
- 2 Declaration of Interests** – members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
- 3 FETA Staffing Issues** – report by the Chief Executive (to follow)

Note: The above report is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.

Carol Campbell
Clerk to the Authority

Members

The City of Edinburgh Council

Councillor Hinds (Convener)

Fife Council

Councillor Callaghan
Councillor Chisholm
Councillor Martin (Vice-Convener)

Notes:

1. If you have any questions about the agenda or meeting arrangements, please contact Lesley Arbuckle Committee Services| Legal, Risk & Compliance | Corporate Governance Directorate | City of Edinburgh Council | Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG EH8 8BG, Tel01315295242 | email Lesley.arbuckle@edinburgh.gov.uk .

The agenda, for this meeting can be viewed online by going to www.forthroadbridge.org. or www.edinburgh.gov.uk/cpol A copy of the papers can also be viewed at the City Chambers, High Street, Edinburgh, or at the offices of the Chief Engineer and Bridgemaster, Forth Road Bridge Headquarters, South Queensferry.