



**25. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES:** To date, Cllr Cooke.

**26. DECLARATIONS OF INTEREST**

In accordance with this Council's adopted Code of Conduct (Minute 72(a)/Sep/12 refers), Members will be asked whether they have any personal or prejudicial interests in any matter on the agenda and, if so, to declare those interests at this point of the meeting. Members are reminded that a declaration can be given later in the meeting if a need arises during discussion.

**27. RESOURCES COMMITTEE MEETING – 23 SEPTEMBER 2013 – MINUTES**

**Recommendation** – That the Minutes be accepted as a correct record.

**28. BUDGET MONITORING REPORTS (report enclosed)**

**29. UPDATE ON PROGRESS OF LGPS 2014 PROJECT (summary attached)**

**30. BUDGET 2014/15 – FURTHER CONSIDERATION (report enclosed)**

**31. REFERRAL FROM THE PARTNERSHIP COMMITTEE – DISPOSAL OF ASSET (report enclosed)**

**32. EFFECTIVENESS OF INTERNAL CONTROL (report enclosed)**

**33. EXCLUSION OF PRESS AND PUBLIC (in respect of item 34 below)**

**Recommendation** – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 34 below, due to the confidential nature of the business to be transacted.

**34. RISK ASSESSMENT AND FINANCIAL MANAGEMENT (report enclosed)**