



**35. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES:** To date, Councillor Mrs Moorhouse.

**36. 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.

**37. RESOURCES COMMITTEE MEETING – 18 NOVEMBER 2013 – MINUTES**

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

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

**39. INTERNAL AUDIT 2013/14 – HALF-YEAR INTERNAL CONTROL REPORTS (report enclosed)**

**40. BUDGET 2014/15 – FINAL CONSIDERATION (report enclosed)**