



AGENDA

3. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES: To date, Cllr Harrison.

4. APPOINTMENT OF VICE-CHAIR FOR MUNICIPAL YEAR 2014/15

5. 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.

6. DATES AND TIMES OF RESOURCES COMMITTEE MEETINGS

As determined at Council Minute 107(3(E))/Mar/13, the Resources Committee meetings during Municipal Year 2014/15 will be as follows:-

Resources Committee

16 June 2014

8 September 2014

3 November 2014

12 January 2015

9 March 2015

27 April 2015

All meetings commence at 6.00pm on Mondays.

Recommendation – That the information be received.

7. RESOURCES COMMITTEE MEETING – 10 MARCH 2014 – MINUTES (ENCLOSED)

8. SPECIAL RESOURCES COMMITTEE MEETING – 2 JUNE 2014– MINUTES (ENCLOSED)

9. BUDGET MONITORING REPORTS (REPORT ENCLOSED)

10. DURHAM COUNTY COUNCIL PENSION FUND – STATEMENT OF EMPLOYER DISCRETIONS (REPORT ENCLOSED)

11. INTERNAL AUDIT – AUDIT PLAN 2014/15 (REPORT ENCLOSED)

12. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 13 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 14 below, due to the confidential nature of the business to be transacted: in that it involves consideration of an individual, consistent with the council's procedure for considering Honorary Freeman nominations.

13. HONORARY FREEMAN SCHEME – NOMINATION (REPORT ENCLOSED)