



AGENDA

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

15. 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.

16. RESOURCES COMMITTEE MEETING – 16 JUNE 2014 – MINUTES (ENCLOSED)

17. GOVERNANCE DOCUMENT REVIEW TASK & FINISH GROUP

- (1) MEETING - 11 JUNE 2014 – NOTES
- (2) MEETING - 18 JULY 2014 – NOTES
- (3) MEETING - 26 AUGUST 2014 – NOTES

18. BUDGET MONITORING REPORTS (REPORT ENCLOSED)

19. BUDGET 2014/15 – INITIAL CONSIDERATION (REPORT ENCLOSED)

20. EFFECTIVENESS OF INTERNAL CONTROL (REPORT ENCLOSED)

21. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS (REPORT ENCLOSED)

22. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 23 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 23 below, due to the confidential nature of the business to be transacted: in that it involves details of an individual employee.

23. STAFFING MATTER (REPORT ENCLOSED)

¹ Under the Openness of Local Government Bodies Regulations 2014, recording of the meeting by any person is permitted. Those filming or otherwise recording the meeting should respect the rights of other members of the public attending and should not disrupt the meeting.