



AGENDA

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

25. 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.

26. ANNUAL ATTENDANCE OF INTERNAL AUDITOR (Mr Gordon Fletcher)

27. RESOURCES COMMITTEE MEETING – 8 SEPTEMBER 2014 – MINUTES (Enclosed)

**28. GOVERNANCE DOCUMENT REVIEW TASK & FINISH GROUP
(1) MEETING – 30 SEPTEMBER 2014 – NOTES (Enclosed)**

29. BUDGET MONITORING REPORTS (Report Enclosed)

30. REFERRAL FROM SERVICES COMMITTEE – 15 OCTOBER 2014 (Report Enclosed)

31. BUDGET 2015/16 – FURTHER CONSIDERATION (Report Enclosed)

32. ONLINE STATEMENTS (Report Enclosed)

33. REVIEW OF MEDIA POLICY AND PROCEDURE (Report Enclosed)

34. 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: in that it involves details of an individual employee.

35. RISK ASSESSMENT AND FINANCIAL MANAGEMENT (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.