



AGENDA

45. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES:

46. 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.

47. RESOURCES COMMITTEE MEETING – 12 JANUARY 2015 – MINUTES

48. BUDGET MONITORING REPORTS

49. DEFIBRILLATORS

50. WOODLEIGH

51. EMPLOYEE CHILDCARE VOUCHER SCHEME

52. TRANSPARENCY CODE

53. EXCLUSION OF PRESS AND PUBLIC (In Respect of Item 54. 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 55, below, due to the confidential nature of the business to be transacted: in that it relates to a member of staff.

54. STAFFING MATTER

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.