



AGENDA

79. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

80. 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.

81. RESOURCES COMMITTEE MEETING – 7 MARCH 2016 – MINUTES

82. CASUAL VACANCY – WEST WARD

83. WOODLEIGH

- (i) Woodleigh Working Group – 22 March 2016 – notes
- (ii) Woodleigh Working Group – 14 April 2016 – draft notes
- (iii) Dawson Room Hire Arrangements
- (iv) Income/Expenditure to date

84. BUDGET MONITORING REPORTS

85. DEFIBRILLATOR UPDATE

86. REVIEW OF GOVERNANCE DOCUMENTS FOR 2016/17

- (i) Governance Task & Finish Group – 22 March – draft notes.
- (ii) Code of Conduct
- (iii) Lone Working/Cash Handling Policy
- (iv) Calendar of Council Meetings 2016/17

87. TRAINING PROGRAMME 2016/17

88. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 89. 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 89 below, due to the confidential nature of the business to be transacted.

89. ASSET TRANSFERS

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.