



AGENDA

- 1. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**
- 2. APPOINTMENT OF VICE CHAIR FOR MUNICIPAL YEAR 2016/17**
- 3. DECLARATIONS OF INTEREST**
In accordance with this Council's adopted Code of Conduct (Minute 17(b)/May/16 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.
- 4. RESOURCES COMMITTEE MEETING – 25 APRIL 2016 – MINUTES**
- 5. BUDGET MONITORING REPORTS**
- 6. INTERNAL AUDIT – AUDIT PLAN 2016/17**
- 7. WOODLEIGH UPDATE**
- 8. DEFIBRILLATOR UPDATE**
- 9. WEDNESDAY MARKET**
- 10. TRAINING – FINANCES**
- 11. ASSET TRANSFER UPDATE**
- 12. TEESDALE ACTION PARTNERSHIP (TAP) – PROJECT FUNDING**
- 13. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEMS 14 – 17 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 items 14 – 17, below, due to the confidential nature of the business to be transacted.
- 14. WOODLEIGH SECURITY ARRANGEMENTS**
- 15. CIVIC ARRANGEMENTS**
- 16. STAFFING**
- 17. BANKING ARRANGEMENTS**

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.