



AGENDA

18. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

19. 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.

20. RESOURCES COMMITTEE MEETING – 13 JUNE 2016 – MINUTES

21. BUDGET MONITORING REPORTS

22. BUDGET 2017/18 – TIMETABLE & BASIC ASSUMPTIONS

23. DISTINCTION OF ROLES OF CHAIR AND VICE-CHAIR OF RESOURCES

24. WOODLEIGH UPDATE

- (i) Asbestos Management Plan
- (ii) Gutters
- (iii) CCTV
- (iv) Carpark
- (v) Woodleigh Working Group – 20 June 2016 – draft notes

25. DEFIBRILLATOR UPDATE

26. TRAINING

27. ASSET TRANSFER UPDATE

28. STAFFING

29. EXCLUSION OF PRESS AND PUBLIC IN RESPECT OF CONTINUATION ITEM 28. & ITEM 30.

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 in the continuation of item 28 & item 30, below, due to the confidential nature of the business to be transacted.

28. STAFFING (CONTINUATION)

30. PLAY AREA SAFETY SURFACING – QUOTATIONS FOR PERIMETER REPAIRS

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.