



AGENDA

31. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

32. 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.

33. RESOURCES COMMITTEE MEETING – 5 SEPTEMBER 2016 – MINUTES

34. WOODLEIGH WORKING GROUP – 13 OCTOBER 2016 – DRAFT NOTES

35. BUDGET MONITORING REPORTS

36. BUDGET 2017/18 – COST CENTRE REPORT

37. EFFECTIVENESS OF INTERNAL CONTROL 2015/16

38. REVIEW OF GOVERNANCE DOCUMENTS

39. DEFIBRILLATOR UPDATE

40. TRAINING

41. EXCLUSION OF PRESS AND PUBLIC IN RESPECT OF ITEMS 42. & 43.

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 items 42 & 43, below, due to the confidential nature of the business to be transacted.

42. RISK REGISTER

43. STAFFING

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.