



AGENDA

59. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

60. 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.

61. RESOURCES COMMITTEE MEETING – 16 JANUARY 2017 – MINUTES

62. REVIEW OF GOVERNANCE DOCUMENTS

A) Task & Finish Group Notes:

- i) 31 January 2017
- ii) 14 February 2017
- iii) 24 February 2017 (Draft)

B) Recommendations

63. BUDGET MONITORING REPORTS

64. MEDIUM TERM FINANCIAL PLAN

65. RESERVES REVIEW

66. RE-CHARGE FOR THE BY ELECTION HELD ON 5 MAY 2016

67. TRAINING

68. WOODLEIGH WORKING GROUP

69. BARNARD CASTLE MASTERPLAN

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