



AGENDA

- 1. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**
- 2. APPOINTMENT OF VICE CHAIR FOR MUNICIPAL YEAR 2017/18**
- 3. DECLARATIONS OF INTEREST**
In accordance with this Council's adopted Code of Conduct (Minute 12/May/17 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 – 24 APRIL 2017 – MINUTES**
- 5. BUDGET MONITORING REPORTS**
- 6. EFFECTIVENESS OF INTERNAL CONTROL 2016/17**
- 7. INTERNAL AUDIT – AUDIT PLAN 2017/18**
- 8. TRAINING**
- 9. WOODLEIGH**
- 10. FREEDOM OF INFORMATION REQUEST**
- 11. EXCLUSION OF PRESS AND PUBLIC**
(IN RESPECT OF THE CONTINUATION OF ITEM 12. 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 the continuation of item 12 below, due to the confidential nature of the business to be transacted.

- 12. ORDERING PROCEDURE FOR WORKS, GOODS AND SERVICES**

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.