



## **AGENDA**

**13. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**

**14. 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.

**15. RESOURCES COMMITTEE MEETING – 5 JUNE 2017 – MINUTES**

**16. BUDGET MONITORING REPORTS**

**17. BUDGET 2018/19 – TIMETABLE & BASIC ASSUMPTIONS**

**18. TRAINING**

**19. DATA PROTECTION LAW CHANGES**

**20. PROTOCOL FOR THE ATTENDANCE OF THE TOWN MAYOR**

**21. CHRISTMAS LIGHTING**

**22. TENSFIELD RENTAL 2016/17**

**23. SCAR TOP BANNER FRAME**

**24. WOODLEIGH**

**(i) Exterior Decoration**

**(ii) Legionella Work**

**(iii) Asbestos**

**(iv) Dawson Room**

**(v) LED lighting**

**(vi) Woodleigh Grounds Asset Transfer and Event Management**

**25. EXCLUSION OF PRESS AND PUBLIC**

**(IN RESPECT OF THE CONTINUATION OF ITEMS 24 (I) & 24(V) AND ITEM 26, BELOW)**

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<sup>1</sup> 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.

**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 items 24(i) & 24(v) and item 26, below, due to the confidential nature of the business to be transacted.

**24. (i) WOODLEIGH EXTERIOR DECORATION – QUOTATIONS (CONFIDENTIAL)**

**24. (v) WOODLEIGH LED LIGHTING – PROPOSAL FOR FUNDING (CONFIDENTIAL)**

**26. RISK MANAGEMENT - BANKING & INVESTMENTS (CONFIDENTIAL)**