



*Prior to the meeting, Members of the council are available in the Dawson Room, from 5:00pm to 5:55pm. Any local people with issues to discuss are able to raise these with members before the meeting starts at 6:00pm. Issues may also be raised with Members at the close of the meeting.*

## **AGENDA**

### **41 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**

### **42 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.

### **43 RESOURCES COMMITTEE MEETING – 30 OCTOBER 2017 – MINUTES**

### **44 BUDGET MONITORING REPORTS**

### **45 BUDGET 2018/19 – FINAL REPORT**

### **46 INTERNAL AUDIT 2017/18 – HALF YEAR INTERNAL CONTROL REPORTS**

### **47 TRAINING**

### **48 SCAR TOP BANNER FRAME**

### **49 PLAY AREAS INCOME 2017/18**

### **50 WOODLEIGH**

### **51 GENERAL DATA PROTECTION REGULATION**

### **52 BANKING**

### **53 ROYAL GARDEN PARTIES 2018**

### **54 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEMS 55 AND 56, 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 matters referred to at items 55 and 56, below, due to the confidential nature of the business to be transacted.

### **55 STAFFING**

### **56 MINI GOLF INSTALLATION OF POWER - QUOTATIONS**

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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.