



AGENDA

57 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

58 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.

59 RESOURCES COMMITTEE MEETING – 15 JANUARY 2018 – MINUTES

60 BUDGET MONITORING REPORTS

61 MEDIUM TERM FINANCIAL PLAN

62 RESERVES REVIEW

63 REVIEW OF GOVERNANCE DOCUMENTS

64 RE-CHARGE FOR THE BY-ELECTION HELD ON 4 MAY 2017

65 TRAINING

66 SCAR TOP BANNER FRAME

67 WOODLEIGH

68 TOWN HEAD ACCESS LANE

69 CCLA

70 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 71, 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 item 71, below, due to the confidential nature of the business to be transacted.

71 STAFFING – REVIEW OF JOB DESCRIPTIONS

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.