



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

72 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

73 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.

74 RESOURCES COMMITTEE MEETING – 5 MARCH 2018 – MINUTES

75 BUDGET MONITORING REPORTS

76 CALENDAR OF COUNCIL MEETINGS 2018/19

77 TRAINING PROGRAMME 2018/19

78 GENERAL DATA PROTECTION REGULATIONS

79 WEBSITE

80 CONSTITUTION

81 WOODLEIGH

82 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 83, 84 & 85, 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 83, 84 & 85, below, due to the confidential nature of the business to be transacted.

83 RESERVES – INDEPENDENT FINANCIAL ADVICE

84 RISK REGISTER

85 STAFFING

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.