



AGENDA

27 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

28 DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 10/May/18 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.

29 RESOURCES COMMITTEE MEETING – 10 SEPTEMBER 2018 – MINUTES

30 BUDGET MONITORING REPORTS

31 BUDGET 2019/20 – COST CENTRE REPORT

32 BUDGET 2019/20 – NEW AND GROWTH ITEMS

33 GENERAL DATA PROTECTION REGULATION

34 TRAINING

35 GOVERNANCE DOCUMENTS REVIEW

36 WOODLEIGH

- (i) Compliance Service Level Agreement (Quotations)
- (ii) Guttering (Quotations)

37 ASSET TRANSFERS

38 TOWN HEAD ACCESS LANE

39 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEMS 40 – 42, 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 items 40 – 42, below, due to the confidential nature of the business to be transacted.

40 INSURANCE CONTRACT – QUOTATIONS

41 RISK REGISTER

42 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.