



AGENDA

43 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

44 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.

45 RESOURCES COMMITTEE MEETING – 5 NOVEMBER 2018 – MINUTES

46 BUDGET MONITORING REPORTS

47 BUDGET 2019/20 – FINAL REPORT

48 INTERNAL AUDIT – 2018/19 – HALF YEAR REPORTS

49 TRAINING

50 GOVERNANCE DOCUMENTS REVIEW

51 WOODLEIGH

52 ASSET TRANSFERS

53 SCAR TOP FLAGPOLE

54 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 55, 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 55 below, due to the confidential nature of the business to be transacted.

55 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.