



AGENDA

56 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

57 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.

58 RESOURCES COMMITTEE MEETING – 14 JANUARY 2019 – MINUTES

59 BUDGET MONITORING REPORTS

60 MEDIUM TERM FINANCIAL PLAN

61 RESERVES REVIEW

62 TRAINING

63 GENERAL DATA PROTECTION REGULATION

64 GOVERNANCE DOCUMENTS REVIEW

65 WOODLEIGH

66 ASSET TRANSFERS

67 BLUE PLAQUE REQUEST

68 EAST WARD VACANCY

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

70 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.