



## **AGENDA**

- 49. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**
- 50. DECLARATIONS OF INTEREST**
- 51. RESOURCES COMMITTEE MEETING 13 JANUARY 2020 - MINUTES**
- 52. BUDGET MONITORING REPORTS**
- 53. MEDIUM-TERM FINANCIAL PLAN**
- 54. RESERVES REVIEW**
- 55. GOVERNANCE DOCUMENT REVIEW**
- 56. ASSET TRANSFERS**
- 57. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 58, 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 matters referred to at item 58, below, due to the confidential nature of the business to be transacted.

- 58. STAFFING (CONFIDENTIAL)**

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<sup>1</sup> 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.

