

# COUNCIL

## AGENDA

WEDNESDAY 6 JANUARY 2016 AT 1000

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b>Apologies for Absence</b>	
2.	<b>Urgent Items of Business</b>  To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B)4(b) of the Local Government Act 1972	
3.	<b>Declarations of Interest</b>  Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:-  a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items  and withdraw from the meeting at the relevant time, if appropriate.	
4.	<b>Questions</b>  (a) Questions submitted by the Public pursuant to Rule 4.1.10 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 4.1.10 of the Council Procedure Rules.	None

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|-----|--|-----------------|
| 5.  | <p><b>Reports on special urgency decisions</b></p> <p>In any event the Leader will submit reports to the Council on the Executive decisions taken in the circumstances set out in Rule 16 (special urgency) in the preceding three months. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.</p> | None            |
| 6.  | <p><b>Minutes of Last Meeting</b></p> <p>To approve and the Chairman to sign the minutes of the ordinary and extraordinary Council meetings held 2 December 2015.</p>  | See Minute Book |
| 7.  | <p><b>Minute Book</b></p> <p>Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 6 January 2015.</p>   | Enclosed        |
| 8.  | <p><b>Recommended Items</b></p> <p>None.</p>   |                 |
| 9.  | <p>Annual Audit Letter 2014/2015<br/><b><i>Recommendations on page 5</i></b></p>   | 4-12            |
| 10. | <p>Proposed Local Council Tax Support Scheme<br/><b><i>Recommendations on pages 20/21</i></b></p>  | 13-22           |
| 11. | <p><b>ICT Security</b></p> <p>To consider a presentation from Nick Blaney, ICT Manager</p>   | Presentation    |
| 12. | <p><b>How to Access Your Papers Electronically</b></p> <p>To consider a presentation from Martin Derbyshire, Members IT and Training Officer</p>   | Presentation    |