

COUNCIL

AGENDA

WEDNESDAY 21 JUNE 2017 AT 1000

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Urgent Items of Business 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.	Declarations of Interest 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.	Questions (a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None

5. **Reports on special urgency decisions**
- 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.
- None
6. **Minutes of Last Meeting**
- To approve and the Chairman to sign the minutes of the Annual Council Meeting held 24 May 2017.
- See Minute Book
– To follow
7. **Minute Books**
- Members may put questions for clarification in respect of the minutes contained within the latest Minute Books dated 21 June 2017.
- To follow
8. **Recommended Items**
- None.
9. **Chair's Announcements**
- To receive any announcements that the Chair of the Council may desire to lay before the meeting.
10. **Exclusion of the public**
- To move:
- That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Paragraphs 1, 3, and 4, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

It was agreed at the meeting that the following item of business be considered in public and that the report be made available to the public.

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Interim Arrangements for the Statutory Post of Section 151 Officer

5 to 8

Recommendations on page 7.