

# COUNCIL

## AGENDA

WEDNESDAY 13 SEPTEMBER 2017 AT 1000 HOURS

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b>Apologies for Absence</b>	
2.	<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.	
3.	<b>Questions</b>	
	a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	4 to 11
	b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None
4.	<b>Reports on special urgency decisions</b>	
	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

5. **Minutes of Last Meeting** Pages  
12 to 15
- To approve and the Chairman to sign the minutes of the Council Meeting held on 19 July 2017
6. **Minute Books**
- Members may put questions for clarification in respect of the minutes contained within the latest Minute Books dated 13 September 2017.
7. **Recommended Items**
- None
8. **Building Resilience Programme – Department for Communities and Local Government’s Controlling Migration Funding**
- (Presentation from Pam Brown, Chief Executive’s and Partnership Manager) Presentation
9. **Appointment of Independent Person** Pages  
16 to 18
- Recommendations on page 17*
10. **Chair’s Announcements**
- To receive any announcements that the Chair of the Council may desire to lay before the meeting.
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