

## COUNCIL AGENDA

WEDNESDAY 10<sup>TH</sup> OCTOBER 2018 AT 10:00 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>Chair's Announcements</b> To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	<b>Questions</b>  a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.  b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None  None
5.	<b>Reports on urgency decisions taken by the Executive</b> To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.	None
6.	<b>Minutes</b> To approve the Minutes of the Council meeting held on 12 <sup>th</sup> September 2018.	4 to 9

7.	<b>Motions</b> In accordance with Council Procedure Rule No 10 to consider Motions on Notice from Members	None
8.	<b>Recommended Items</b> To receive reports recommended by Executive or Committees for Council Consideration.	None
9.	<b>Appointments to Outside Bodies – Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee</b> (Report of the Monitoring Officer, Mrs. S Sternberg)	10 to 12
10.	<b>Annual Audit Letter 2017/18</b> (Report of the Portfolio Holder for Finance and Resources and Sustainable Energy, Councillor B. Watson)	13 to 15 Appendix attached
11.	<b>Appointment to Committees (Mid-Year Revision)</b> (Report of the Monitoring Officer, Mrs. S Sternberg)	16 to 18

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**IT IS REQUESTED THAT MEMBERS REMAIN AT THE CONCLUSION OF COUNCIL TO RECEIVE A PRESENTATION ON STREET SCENE DELIVERED BY THE PORTFOLIO HOLDER FOR STREET SCENE, COUNCILLOR B. MURRAY-CARR AND THE JOINT HEAD OF SERVICE FOR STREET SCENE, MR S. BRUNT**