

AGENDA

Issued 18 May 2015, for the extra Meeting to be held at The Reading Room, Rosedale East on Friday 22 May 2015 at 7:00pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

- 06949. To receive apologies for absence
- 06950. To receive Declarations of Interest in items on the agenda
- 06951. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 14 May 2015
 - b) To note matters arising from the meeting 14 May 2015 not covered elsewhere on the agenda should be held over to the next ordinary meeting unless of an urgent nature
- 06952. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 06953. To receive a calendar of document review for consideration during the forthcoming year
- 06954. Standing Orders
 - a) To receive draft Standing Orders including amendments regarding the change to The Public Bodies (Admission to Meetings) Act 1960
 - b) To consider accepting the Standing Orders (a)
- 06955. Financial Standing Orders
 - a) To receive draft Financial Standing Orders including amendments as a result of the Audit and Accountability Act 2014
 - b) To consider accepting the Financial Standing Orders (a)
- 06956. Web site
 - a) To receive information on the website
 - b) To instruct the Clerk to instigate and make the amendments suggested by RDC
- 06957. To receive reports from Councillors on delegated matters
- 06958. To receive information from the Clerk including correspondence received
- 06959. Questions to the Chairman and information from the Chair
- 06960. To note the date of the next meeting