

A G E N D A
TUESDAY 15 DECEMBER 2009

1. NOTICE OF MEETING

To receive notice of meeting.

2. APOLOGIES

To receive apologies for non-attendance.

3. MINUTES

To receive and approve, or otherwise, as a correct record, the Minutes of Meeting held 24 November 2009 (copy enclosed).

4. COMMITTEE REPORTS, ETC.

To receive the following (copies enclosed):-

(a) Planning Committee – 24 November 2009

(b) Declarations of Interest – 24 November 2009

(c) Police Consultative Arrangements– 2 December 2009

There was no meeting of the above due to an incident in Queensferry.

(d) Planning Committee – 2 December 2009

(e) Finance and General Purposes Committee– 2 December 2009

(f) Recreation and Entertainment Committee - 2 December 2009

(g) Declarations of Interest – 2 December 2009

5. ACCOUNTS

The Chair to seek approval for Councillor A. J. Roberts to sign the accounts at the end of the month.