

A G E N D A
TUESDAY 23 FEBRUARY 2010

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 26 January 2010 (copy enclosed).

4. **COMMITTEE REPORTS, ETC.**

To receive the following (copies enclosed):-

- (a) Planning Committee – 26 January 2010
- (b) Declarations of Interest – None received
- (c) Police Consultative Arrangements– 3 February 2010
- (d) Planning Committee – 3 February 2010
- (e) Finance and General Purposes Committee– 3 February 2010
- (f) Deferred Item - Members' Panel – 3 February 2010
- (g) Deferred Item - Special Finance & General Purposes Committee – 3 February 2010
- (h) Recreation and Entertainment Committee - 3 February 2010
- (i) Declarations of Interest – 3 February 2010

5. **ACCOUNTS**

To approve payment of Accounts for the month of February 2010 (copy schedule enclosed).