

**A G E N D A**  
**TUESDAY 26 JANUARY 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 15 December 2009 (copy enclosed).
4. COMMITTEE REPORTS, ETC.  
To receive the following (copies enclosed):-
  - (a) Planning Committee – 15 December 2009
  - (b) Declarations of Interest – None received
  - (c) Police Consultative Arrangements– 6 January 2010
  - (d) Planning Committee – 6 January 2010
  - (e) Finance and General Purposes Committee– 6 January 2010
  - (f) Recreation and Entertainment Committee - 6 January 2010
  - (g) Declarations of Interest – None received
  - (h) Members’ Panel – 18 January 2010
  - (i) Special Finance & General Purposes Committee – 18 January 2010
5. ACCOUNTS  
To approve payment of Accounts for the month of January 2010 (copy schedule enclosed).