

Dear Councillor

12 November 2009

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 17 NOVEMBER 2009 at 6.30 pm** in the Committee Room at the Town Hall, West Borough, Wimborne Minster.

Members of the public are advised that they may speak at the meeting, at the discretion of the Chairman, if notification is given to the Clerk prior to the meeting.

Yours sincerely

Town Clerk

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**AGENDA**

- 1** Apologies for Absence.
- 2** **SCHEDULE OF PAYMENTS**
- 3** **MONTHLY ACCOUNTS**  
To receive the monthly accounts for the period to the end of October 2009 (copy herewith).
- 4** **REVIEW OF THE SYSTEM OF INTERNAL AUDIT**  
**(Min 113 - 22.09.09)**  
To receive the report of the Chairman and Vice-Chairman (copy herewith).

**5 WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 134 - 20.10.09)**

- (a) To receive an update (if any);
- (b) To consider a report from the Town Clerk (copy herewith).

**MEMBERS OF COMMITTEE**

**Cllr A J Hampton (Chairman)**

**Cllr Mrs B S J Feltham (Vice-Chairman)**

**Cllr R D Cook**

**Cllr L G Harvey**

**Cllr M J Hodgkinson**

**Cllr A K Oliver, MBE**

**Cllr Mrs D J March**

**Cllr D G L Packer**

**Ex-Officio - Chairman & Vice-Chairman of the Council**

(Members are reminded of the importance of letting the office know of non-attendance by noon on the day of the meeting.)

**LOCAL GOVERNMENT ACT 2000 and CODE of CONDUCT**

Members are reminded that when in Committee any personal or personal and prejudicial interests must be declared at the commencement of the discussion involving that interest or when the interest becomes apparent and must then take the appropriate action in accordance with the Council's Code of Conduct.

**GENERAL CONDUCT**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.