

Dear Councillor

17 September 2009

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 22 SEPTEMBER 2009** to follow the **EXTRAORDINARY MEETING OF THE TOWN COUNCIL** 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

A G E N D A

- 1 Apologies for Absence.
- 2 **SCHEDULE OF PAYMENTS**
- 3 **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of August 2009 (copy herewith).
- 4 **EXTERNAL AUDIT OF ACCOUNTS 2008/2009**
To receive the External Auditor's Certificate and opinion for the financial year ended 31 March 2009 (copy herewith). No matters of concern were raised.
- 5 **INTERNAL AUDIT REVIEW OF EFFECTIVENESS**
To consider the report of the Town Clerk (copy herewith).
- 6 **WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 67 - 21.07.09)**
To receive an update on this project (if any).

7 EXCLUSION OF PRESS & PUBLIC

8 APPOINTMENT OF INTERNAL AUDITOR

To consider the report of 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 Mrs D J March

Cllr L G Harvey

Cllr A K Oliver, MBE

Cllr M J Hodkinson

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.