

Dear Councillor

10 June 2010

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 15 JUNE 2010 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

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 May 2010 (copy herewith).
- 4** **FINAL ACCOUNTS 2009/2010**
To approve the final accounts audited by the Council's Internal Auditor for the year ending 31 March 2010 (copy herewith).
- 5** **ANNUAL RETURN 2009/2010**
To approve the Statement of Accounts and Annual Governance Statement as part of the annual return process for audit purposes (copy herewith).
- 6** **LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE**
Town Clerk to report.

MEMBERS OF COMMITTEE

Cllr A K Oliver, MBE (Chairman)

Cllr Mrs D J March (Vice-Chairman)

Cllr P H Bartlett

Cllr Mrs S A Cook

Cllr A J Hampton

Cllr L G Harvey

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 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.