

## Agenda

### Councillors

Mr D W Prodger MBE (Chair), Brigadier P Jones (Vice-Chair),  
Mr T Bean, Mr J Campion, Mrs L Duffy, Mr A Hardman, Mr T Spencer, Mr K Taylor,  
Mr J Thomas, Mr R Udall, and Mr P Watts.

	Pages
<b>1. Apologies for Absence</b> To receive any apologies for absence.	
<b>2. Declaration of Interests (if any)</b>  The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.  This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.	
<b>3. Confirmation of Minutes</b> To confirm the minutes of the meeting held on 25 January 2012 (copy attached).	<b>1-2</b>
<b>4. Exclusion of the Press and Public</b>  <b>In the opinion of the Clerk to the Authority the meeting will not be, or is not likely to be open to the public at the time item 5 is considered for the following reason:</b>  <b>Item 5 is likely to disclose information relating to an individual.</b>	
<b>5. Appointment of Head of Legal Services (Clerk/Monitoring Officer)</b>	<b>3-57</b>