Fleetwood Town Council

Onward to a Better Future

**You are summoned to attend the EOM Council Meeting**

**To be held on Tuesday 10th September 2024**

**at 6.00 pm at the FTC Office 122 Poulton Road Fleetwood**

**AGENDA**

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| **4180** | Opening of the Meeting – ***Chairman*** |
| **4181** | To receive apologies for absence – ***Chairman*** |
| **4182** | To record Disclosable Pecuniary Interests from members (including their spouses, civil partners, or partners) in any item to be discussed. Committee members MUST NOT make representations or vote on the matter therein - ***Chairman*** |
| **4183** | To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Committee members should state if they need to bar themselves from discussion and voting on any related matters - ***Chairman.*** |
| **4184** | To collectively discuss, review and note comments / actions from the AGAR (Internal Audit Report 2023 – 2024) – **Chairman / Assistant Clerk / All** |
| **4185** | To consider and resolve to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 and the Data Protection Act 1999, to hear items of a confidential matter regarding a staff member - **Chairman / Assistant Clerk** (**Green Paper)** |
| **4186** | To discuss and approve the Assistant Clerk taking on more financial responsibility for the Council (processing invoices, bank reconciliation, payroll) – Chairman |
| **4187** | To note and date the time of the next Full Council Meeting, Tuesday 29th October, 6pm at the North Euston Hotel |