



13th June, 2018

To : All Members of Council

Dear Member

YOU ARE HEREBY SUMMONED TO ATTEND an Ordinary Meeting of the Council to be held in the Council Chamber, Bedwellty House, Bedwellty Park, Tredegar on **Wednesday, 20th June, 2018 at 6.30 p.m.**

Please make apologies directly to the CLERK (not via another Councillor) before 4.00 p.m. on the day of the Meeting.

Yours sincerely

Clare Price

**Clare Price
Town Clerk**

A G E N D A

1. Apologies
2. Declarations of Interest
3. **To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972, Schedule 12A**
4. To receive:
 - a) report of the Internal Auditor;
 - b) Internal Audit 2017/2018: to undertake a review of the Internal Audit Process for the year ended 2017/2018;
 - c) verbal recommendations of Performance Review Sub-Committee; and
 - d) confirm the Annual Accounts and Return for 2017/2018, prior to External Audit
5. **To re-open the Meeting to the Public**
6. Accounts: to consider a Schedule of Accounts for payment in June 2018
8. To receive and adopt the following Minutes of Council:
 - a) Annual General Meeting of Council - 2nd May, 2018;
 - b) Finance and Staffing Sub-Committee - 14th May, 2018;
 - c) Civic Sub-Committee - 16th May, 2018;
 - d) Ordinary Meeting of Council - 16th May, 2018;
 - e) Events Sub-Committee - 21st May, 2018 **** Chair of Events to present**
9. Matters arising from the Minutes
10. Chair to sign Minutes
11. Correspondence
12. Planning:
 - a) To consider an Officer's Report (if received);
 - b) Verbal report of the Planning Committee if any;
 - c) To consider Planning Applications submitted for Council's observations; and
 - d) To consider other planning matters
13. Matters of Local Interest or Concern (by prior notice)