



Chief Executive

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

PART 1

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1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3. RESOURCES PORTFOLIO	
(A) 2009/10 FINANCIAL OUTTURN	1 - 6
4. NEIGHBOURHOOD, LEISURE AND SPORT PORTFOLIO	

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5. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) HISTORIC ENVIRONMENT SERVICE LEVEL AGREEMENT	15 - 54
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(A) STREET LIGHTING AND ILLUMINATED/UNLIT TRAFFIC SIGNS TERM MAINTENANCE CONTRACT	55 - 56
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(A) EXTENSION TO EXISTING CCTV MAINTENANCE CONTRACT	57 - 60
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In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.