

## Full Council Tuesday 26 June 2018 7.00 pm Agenda

- 34. To accept apologies
- 35. To receive declarations of interest
- 36. To allow dispensation
- 37. To approve the minutes of 22 May 2018
- 38. To raise matters arising from the meeting 22 May 2018
- 39. To note reports from District and County Councillors (for information only)
- 40. To agree payments (see attached)
- 41. To agree petty cash payments for the Council & TIC (see attached)
- 42. To note the cash books and bank reconciliations
- 43. To note the monthly budget figures (see attached)
- 44. To agree actions regarding the future of the Five Acres leisure site
- 45. To agree to a structure for the regeneration working group and its administration
- 46. To receive an update on Lawnstone development and future engagement
- 47. To receive feedback on the Forest of Dean Youth Services meeting and agree actions
- 48. To agree the FoD CAB SLA since the merger with Glos CAB
- 49. To agree to the recommendations of Events & Marketing Committee
- 50. To agree to the recommendations of the Amenities Committee
- 51. To agree to the recommendations of the Finance & Office
- 52. To agree the Annual Governance Statement
- 53. To agree the end of year report for the External Auditor.
- 54. To review the bank accounts and long term investment
- 55. To note the decisions of the Bells Implementation Committee
- 56. To note the decisions of the Planning Committee
- 57. To note the minutes of and hear report from the NDP Steering Group
- 58. To receive an update on the St John's Church: the Next Generation Project
- 59. To note reports from members (for information only)
- 60. To note the Clerks Report
- 61. To note correspondence (for information only, see attached list)

## In Committee

62. To agree to the recommendation from the Contract Management Committee