



## COUNCIL

Date: Wednesday 22 July 2009

Time: 7.00 p.m.

Place: Council Chamber

Contact: Jackie Cansick

01438 242216

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## AGENDA

### \*\*\*\* PART I

#### 1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2 MINUTES - ANNUAL COUNCIL - WEDNESDAY 20 MAY 2009

To approve as a correct record the Minutes of the Annual Council meeting held on Wednesday 20 May 2009.

Minutes attached

#### 3 MINUTES - EXTRAORDINARY COUNCIL - THURSDAY 18 JUNE 2009

To approve as a correct record the Minutes of the Extraordinary Council meeting held on Thursday 18 June 2009.

Minutes attached

#### 4 MAYOR'S COMMUNICATIONS

To receive any communications that the Mayor may wish to put before Council.

#### 5 MAIN DEBATE - "WHAT'S UP, DOC?" - GP SURGERY PROVISION IN STEVENAGE

To receive a presentation from Dr Tony Kostick regarding the provision of GP surgeries in Stevenage.

#### 6 PETITIONS AND DEPUTATIONS

None received.

## **7 QUESTIONS FROM THE PUBLIC**

None received.

## **8 LEADER OF THE COUNCIL'S UPDATE**

In accordance with Standing Order 11, the Leader of the Opposition shall be given the opportunity to raise one matter relevant to the Borough that has arisen since the last meeting of the Council.

The Leader of the Council shall then have the opportunity to advise the Council of matters relevant to the Borough that have arisen since the last meeting.

## **9 NOTICE OF MOTIONS**

None received.

## **10 QUESTIONS FROM MEMBERS TO COMMITTEE CHAIRS/PORTFOLIO HOLDERS**

None received.

## **11 OFFICER REPORT - REVISIONS TO THE CONSTITUTION**

To recommend to Council a revised version of the Constitution.

Report attached  
Appendices attached

## **12 AUDIT COMMITTEE MINUTES - MONDAY 8 JUNE 2009**

To note the Draft Minutes of the Audit Committee meeting held on Monday 8 June 2009.

Minutes attached

## **13 AUDIT COMMITTEE DRAFT MINUTES - MONDAY 29 JUNE 2009**

To note the Draft Minutes of the Audit Committee meeting held on Monday 29 July 2009.

Minutes attached

## **14 STATEMENT OF ACCOUNTS MINUTES - MONDAY 29 JUNE 2009**

To approve the Minutes of the Statement of Accounts Committee meeting held on Monday 29 June 2009 as this committee will not be meeting again this year.

Minutes attached