

SGJ/H.11.03.19

6th March 2019

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend an **ORDINARY MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held at **THE COUNCIL CHAMBER, SCOUT HEAD QUARTERS, GLADSTONE PLAYING FIELDS, HAWARDEN** on **MONDAY, 11TH MARCH 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

11 MARCH 2019

A G E N D A

1. BETSI CADWALLADER UNIVERSITY HEALTH BOARD:

Janet Ellis, BCUHB Primary Care Team (East) has been asked to attend the Council meeting with a view to discussing constituency concerns about the management of the local medical practice surgery.

2. ARRIVA BUS SERVICES:

Mick Mortan, General Manager, has been invited to attend the Council meeting following the announcement of the Bus Numbers 12 and 13 could be at risk or withdrawn.

3. APOLOGIES FOR ABSENCE:

4. DECLARATIONS OF INTEREST:

Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

5. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 11th February 2019.

6. MATTERS ARISING FROM MINUTES:

7. **MINUTES OF COMMITTEES:**

To receive the minutes of the meetings of the following Committees held on 11th February 2019:

Staff & General Purposes Committee
Community Amenities Committee
Planning Committee
Finance Committee

8. **INTERIM INTERNAL AUDITOR'S REPORT:**

To review and action the Interim Internal Auditor's report as outlined in the attached action plan.

9. **CHAIR'S REMARKS:**