

HAWARDEN COMMUNITY COUNCIL
STAFF & GENERAL PURPOSES COMMITTEE
ORDINARY MEETING

11 MARCH 2019

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interest from Members.

3. MINUTES:

To receive and approve the minutes of the previous meeting held on 11th March 2019 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. POLICE MATTERS:

To raise any relevant matters with PCSO Stephanie Jones who will be in attendance at the meeting.

6. HIGHWAYS ISSUES:

To raise any relevant matters with the County Council's Highway Maintenance Officer, John Griffiths, who will be in attendance.

7. AUDIT ARRANGEMENTS:

Members are asked to note the attached correspondence that refers to the decision of the Wales Audit Office about how public sector audit in Wales will be delivered.

8. CONSULTATION: CONSIDERATION OF PROPOSALS TO AMEND THE PUBLIC AUDIT (WALES) ACT 2013:

Members are asked to review the consultation that can be accessed via the following link: <http://senedd.assembly.wales/mgIssueHistoryHome.aspx?IIId=22432>

Members are asked to consider the Council's response, if any, by the closing date of 3rd May 2019.

9. **CLERK'S REPORT:**

To receive a verbal report on any relevant matters.

10. **COMMUNITY YOUTH REPRESENTATIVE REPORT:**

To receive a verbal report from Sam Bidwell, Community Youth Representative.

11. **MEMBERS INFORMATION ITEMS:**

To receive any relevant items of information.