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Gary Ridley Acting Chief Executive

22nd September 2008

Dear Councillor,

I hereby give you Notice that a Special Meeting of the **CENTRAL RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **TUESDAY 30th SEPTEMBER 2008** at **5.00 P.M.**

AGENDA

Page No.

1. Apologies for absence.
2. Declarations Of Interest.

Members are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda and the nature of their interest.

Members should use either of the following declarations:

Personal Interest – to be used where a Member will be remaining and participating in the debate and any vote:

I have a personal interest in agenda item (...) regarding the report on (...) because I am (...)

Personal and Prejudicial Interest – to be used where a Member will be withdrawing from the room for that item:

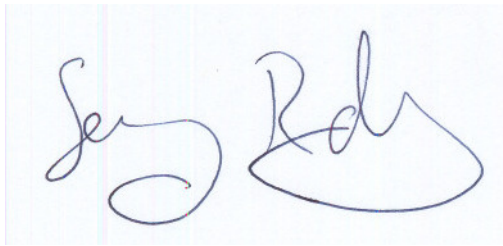
I have a personal and prejudicial interest in agenda item (...) regarding the report on (...) because I am (...)

Officers are also invited to declare any interest in any matters appearing on the agenda.

NOTE: Members are requested to complete the enclosed declarations form and, after declaring interests verbally, to hand the form in to the Committee Administrator.

3. To consider the Annual Governance Statement 2007/08. to follow
4. To consider the Annual Accounts 2007/08. to follow

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Seamus R. D.', is displayed on a light blue background.

Acting Chief Executive

Members of this Committee: Councillors Mrs Burn, Ferguson*, Grogan, Harrison, Hayton, Kay, Kingston, Mairs, Mowbray, Murphy, Perkins, Mrs Pinkney, J Shuttleworth, Stonehouse, Taylor, Mrs Todd* and Zair.

*Ex-officio, non-voting capacity

Chair: Councillor Mairs

Deputy Chair: Councillor Taylor

TO: All other Members of the Council for information
Management Team

DECLARATIONS OF INTEREST FORM

NAME AND DATE OF COMMITTEE	AGENDA ITEM NUMBER	NATURE OF INTEREST AND REASONS	PRINT NAME	SIGNATURE