

RIBBLE VALLEY BOROUGH COUNCIL

Members of the Council are hereby summoned to attend a meeting of the Council to be held in the **TOWN HALL, CHURCH STREET, CLITHEROE** on **TUESDAY, 17 JULY 2012** at **6.30PM**.

CHIEF EXECUTIVE
4 July 2012

BUSINESS

Part I – items of business to be discussed in public

1. Apologies for absence.
2. Declarations of interest.
3. Public participation session.
4. To confirm the minutes of the meetings of **Council** held on **24 April 2012** and **Annual Council** held on **15 May 2012**.
5. Mayoral Communications.
6. Various reports from Chief Executive:
 - (a) Approval of a Code of Conduct – report of Chief Executive – copy enclosed.
 - (b) Amendments to Terms of Reference of Accounts and Audit Committee and List of Outside Bodies – report of Chief Executive – copy enclosed.
 - (c) Police and Crime Panel – report of Chief Executive – copy enclosed.
 - (d) Appointment of two Independent Persons – report of Chief Executive – copy enclosed.
7. Leader's Report and Question time.