Meeting	Full Council
Venue	Bainbridge Room
Date	13 December 2005
Time	2.00pm
<b>Contact Officer</b>	Tim Capper
Lead Officer	J Stanforth

1. To approve as a correct record the Minutes of the Meeting of the Council held on 20 October 2005.

## 2. Apologies for absence

- 3. Mayor's Announcements
- 4. Questions from Members of the Public
- 5. To receive Executive Reports as follows: -<u>Leader</u> <u>Deputy Leader</u> <u>Business Growth</u> <u>Economic Infrastructure</u> <u>Health and Diversity</u> <u>Housing and Community Safety</u> <u>Environmental and Cultural Services</u> <u>Resources and Local Democracy</u>
- 6. To consider a report on the Revised Audit and Fraud Prevention Charter

## Appendix A

- 7. To appoint a Member to the vacancy on the Member Training and Development Panel
- 8. To consider the Cumbria Vision Strategy Consultation

Appendix A

9. To consider the IEG 5 report.

Appendix A - to follow

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

10. Recruitment of Chief Executive Category of Exempt Information 1 & 8 Page last updated: 05 December 2005