

Notice of a meeting of Cabinet

Tuesday, 19 April 2016 6.00 pm Pittville Room - Municipal Offices

	Membership
Councillors:	Steve Jordan, John Rawson, Rowena Hay, Peter Jeffries,
	Andrew McKinlay, Jon Walklett and Chris Coleman

Aq	enda	

	SECTION 1 : PROCEDURAL MATTERS	
1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the Special meeting held on 29 March 2016	(Pages 3 - 6)
4.	PUBLIC AND MEMBER QUESTIONS AND PETITIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
	SECTION 2 :THE COUNCIL There are no matters referred to the Cabinet by the Council on this occasion	
	SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEE There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion	
	SECTION 4 : OTHER COMMITTEES There are no matters referred to the Cabinet by other Committees on this occasion	
	SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS	
5.	COUNTER FRAUD AND ANTI-CORRUPTION POLICY Report of the Cabinet Member Corporate Services	(Pages 7 - 26)

6.	COUNTER FRAUD PROJECT UPDATE	(Pages
	Report of the Cabinet Member Corporate Services	27 - 34)
	SECTION 6 : BRIEFING SESSION	
	Leader and Cabinet Members	
7.	BRIEFING FROM CABINET MEMBERS	
7.		
	SECTION 7 : DECISIONS OF CABINET MEMBERS	
	Member decisions taken since the last Cabinet meeting	
	SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION	

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