



12th June, 2019

To : All Members of Council

Dear Member

YOU ARE HEREBY SUMMONED TO ATTEND an Ordinary Meeting of the Council to be held in the Council Chamber, Bedwellty House, Bedwellty Park, Tredegar on **WEDNESDAY, 19th JUNE, 2019 at 6.00 p.m.**

Please make apologies directly to the CLERK (not via another Councillor) before 4.00 p.m. on the day of the Meeting.

Yours sincerely

Clare Price

**Clare Price
Town Clerk**

A G E N D A

1. Apologies
2. Declarations of Interest
3. To receive a presentation from Aneurin Bevan University Health Board representatives in respect of the proposed Tredegar Health & Well-being Centre, Tredegar
4. **To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972, Schedule 12A**
5. To receive:
 - a) report of the Internal Auditor;
 - b) confirm the Annual Accounts and agree the Annual Governance Statements on the Return for 2018/2019, prior to External Audit; and
 - c) Internal Audit 2018/2019: to undertake a review of the Internal Audit Process for the year ended 2018/2019;
 - d) Council approval and certification of Annual Return to be signed by Mayor
6. **To re-open the Meeting to the Public**
7. Accounts: to consider a Schedule of Accounts for payment in June 2019
8. To receive and adopt the following Minutes of Council:
 - a) Annual General Meeting of Council - 1st May, 2019
 - b) Events Sub-Committee - 15th May, 2019
 - c) Ordinary Meeting of Council - 15th May, 2019
9. Matters arising from the Minutes
10. Chair to sign Minutes
11. Correspondence
12. Planning:
 - a) To consider an Officer's Report (if received);
 - b) Verbal report of the Planning Committee if any;
 - c) To consider Planning Applications submitted for Council's observations; and
 - d) To consider other planning matters
13. Matters of Local Interest or Concern (by prior notice)