# NORTHAMPTON BOROUGH COUNCIL



## **COUNCIL**

Monday, 29 June 2009

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON MONDAY, 29 JUNE 2009 AT SIX THIRTY O'CLOCK IN THE EVENING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-

#### 1. DECLARATIONS OF INTEREST

### 2. MINUTES.

To approve the minutes of the proceedings of the Meetings of the Council held on 21 May and 1 June 2009.

- 3. APOLOGIES.
- 4. MAYOR'S ANNOUNCEMENTS.
- 5. PUBLIC COMMENTS AND PETITIONS
- 6. ANNUAL GOVERNANCE STATEMENT

Joint Report of Chief Executive, Director of Finance and Support and Borough Solicitor (copy herewith)

## 7. STATEMENT OF ACCOUNTS 2008/09

Report of Director of Finance (copy herewith)

8. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED.

The Guildhall Northampton 19 June 2009

D. Kennedy Chief Executive