

Dear Sir/Madam,

You are summoned to an Extraordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 27th JUNE 2012 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

... 4. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Council held on the 13th June 2012.

... 5. **ANNUAL GOVERNANCE REPORT 2011/12**

Mr. Gavin Barker, Senior Audit Manager from the Audit Commission will be in attendance to give his report. (Copy attached)

... 6. **STATEMENT OF ACCOUNTS 2011/12**

To consider the attached report from the Finance Manager and approve the Statement of Accounts for 2011/12.

... 7. **ANNUAL GOVERNANCE STATEMENT 2011/12**

To consider the attached report from the Corporate Management Team and approve the Annual Governance Statement 2011/12.

... 8. **LETTER OF REPRESENTATION**

To consider the attached report from the Finance Manager and to authorise the signing of the Letter of Representation.