



EXTRAORDINARY COUNCIL MEETING

**Meeting to be held on Thursday 29th June 2023 at 10am in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

23rd June 2023

Councillors are summoned to attend the above meeting to deal with the following business.

SWeaver

Councillor Sophie Weaver, Mayor

Members of the public and press are warmly welcomed to attend.
Please do not attend if you are feeling unwell or have any COVID symptoms.

AGENDA

- 23/148 **APOLOGIES FOR ABSENCE**
To receive apologies for absence and a vote of acceptance to be taken
- 23/149 **DECLARATIONS OF INTEREST**
Councillors will be reminded that they must declare in relation to this agenda any disclosable pecuniary interests which would prevent them from participating in any discussion or participating in any vote upon the item, or any other pecuniary interest, any other registerable interest or non-registerable interest which would prevent them from participating in any discussion or participating in any vote upon the item.
- 23/150 **PUBLIC PARTICIPATION**
A period of up to 15 minutes (maximum of 3 minutes per person) for members of the public to ask questions or submit comments about items on the agenda and any other matters they wish to bring to the Council's attention.
- 23/151 **PERSONNEL**
To appoint a temporary Responsible Finance Officer
- 23/152 **FINANCIAL YEAR 1 APRIL 2022 TO 31 MARCH 2023**
I. To approve Section 1 of the Annual Governance Statement 2022/23
II. To approve Section 2 of the Annual Governance Statement 2022/23
III. To note the Internal Auditor report to year end 31 March 2023 and to consider recommendations
- 23/153 **EXCLUSION OF PRESS AND PUBLIC**
To RESOLVE that due to the confidential nature of the business to be transacted the public and press be excluded pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960
- 23/154 **PERSONNEL**
To discuss latest advice from the HR company and agree next steps

23/155

IT/EMAILS

To discuss and agree IT/email options during the Clerk's absence