

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private part of the Council meeting held on 5 October 2005 | Enclosure 1
Paper HPC172/05 |
| 4. | Matters Arising | |

Items for Discussion/Approval

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| 5. | Minutes of the private part of the meeting of the Communications Committee held on 30 September 2005
From Anna van der Gaag – nominated Chairman of the Committee | Enclosure 2
Paper HPC173/05 |
| 6. | Minutes of the private part of the meeting of the Communications Committee held on 27 October 2005
From Anna van der Gaag – nominated Chairman of the Committee | Enclosure 3
Paper HPC 174/05 |
| 7. | Minutes of the private meeting of the Finance and Resources Committee held on 20 September 2005
From Robert Clegg – Chairman of the Finance and Resources Committee | Enclosure 4
Paper HPC175/05 |

Items to Note

None

Items for Information

None

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| 8. | Any Other Business
Previously Notified and Agreed by the Chairman |
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