

<b>WYFRA</b>	<b>FULL AUTHORITY</b>	<b>15 FEBRUARY 2008</b>	<b>ITEM NO</b>
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**REPORT OF:** DIRECTOR OF CORPORATE RESOURCES

**PURPOSE OF REPORT:** TO CONSIDER THE ADOPTION OF A USE OF RESOURCES PROTOCOL FOR MEMBERS

**RECOMMENDATION:** THAT MEMBERS APPROVE THE ADOPTION OF THE "USE OF RESOURCES BY MEMBERS" PROTOCOL AS RECOMMENDED BY THE FINANCE AND RESOURCES COMMITTEE

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT DETAILS**

**EXEMPTION CATEGORY:**

**CONTACT OFFICER:** N Houseman 01274 - 655740

**BACKGROUND PAPERS OPEN TO INSPECTION:**

## **1 Background**

- 1.1 A report was submitted to the Finance and Resources Committee at its meeting on 1 February 2008 which sought comment on the proposed "Use of Resources by Members" protocol. Copy of the report attached at Annex A.
- 1.2 Members agreed to recommend its adoption and incorporation into the Authority's Constitution

## **2 Recommendation**

- 3.1 Members are asked to consider the recommendation of the Finance and Resources Committee to approve the "Use of Resources by Members" protocol.