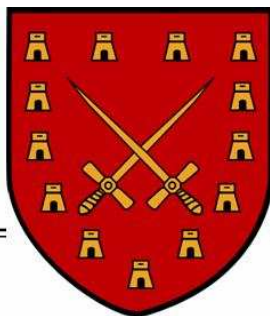


## Kunsill Lokali Pembroke

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### CIRCULAR 03 / K6 / 2012

The third Council meeting of the Sixth Legislature of the Pembroke Local Council for the year 2011 is scheduled for Monday 23<sup>rd</sup> January 2012 at the Pembroke Council Administrative Offices, Alamein Road, and Pembroke. The meeting starts at 5.30 pm.

### AGENDA

1. Approval of Minutes 29/K6/2011.
2. Matters arising from Minutes 29/K6/2011.
3. Approval of Minutes 01/K6/2012 (Locality meeting).
4. Matters arising from Minutes 01/K6/2012 (Locality meeting).
5. Documents and reports.
6. Communication from the Mayor and Councillors.
7. Question time.
8. Correspondence.
9. LES and NHDJC Joint Committees.
10. Cultural, Educational, and Social Activities.
11. Staff working hours in 2012.
12. Approval annual Budget 2012.
13. Approval Business Plan 2012-2014.
14. Relationship with Bergen (Germany).
15. Tenders 08 & 10/2011, quotes 29, 30, 33, 35 u 36/2011 and Green Pak services.
16. Schedule of Payment.
17. Other matters.

***The general public is invited to attend this Council meeting***

**Kevin Borg**

*Council Executive Secretary*

19<sup>th</sup> January 2012