## 5. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following reports to the meeting of the Subcommittee on Monday 5 May 2008:

- Internal Audit Activity Report December 2007
- Treasury Management Report

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, is that they were not available at the required time.

All reports are urgent and cannot wait for the next meeting of the Subcommittee.

## **RECOMMENDATION**

That the reports be received and considered at the meeting of the Subcommittee on Monday 5 May 2008.