

To all members of the Finance and Policy Committee

You are hereby summoned to attend the next meeting of the Committee on the date shown below, to discuss the item set out on the agenda.

Steve Kerry

Town Clerk

HEREFORD CITY COUNCIL

MEETING OF THE FINANCE AND POLICY COMMITTEE

**The Council Chamber, Town Hall, Hereford
Tuesday 25th February 2014 at 6.00 pm.**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 2. APPOINTMENTS OF SUBSTITUTES**
To note the appointment of substitute members
- 3. DECLARATIONS OF INTEREST**
To receive declarations of interest under the City Council's adopted Code of Conduct pursuant to the Localism Act 2011
- 4. MINUTES** **APPENDIX 1**
To approve and confirm the minutes of the meeting of the Finance and Policy Committee held on 14th January 2014
- 5. ACCOUNTS PAID** **APPENDIX 2**
To receive from the Finance Officer the current completed payment schedule and to consider approval.

- 6. REVENUE BUDGET MONITORING REPORT ENDING 31 JANUARY 2014** **APPENDIX 3**
To receive the report of the Finance Officer and consider the recommendations
- 7. DEVOLUTION OF SERVICES AND ASSET TRANSFERS** **APPENDIX 4**
To receive an update from the Town Clerk about progress of current discussions regarding possible asset transfers and devolution of services from Herefordshire Council to the City Council.
- 8. HALC/NALC SUBSCRIPTION** **APPENDIX 5**
To receive the report of the Town Clerk on the new subscription level and make a recommendation to Council.
- 9. ITEMS FOR FUTURE MEETINGS**
To identify items to be discussed at future meetings of the Committee
- 10. DATE OF NEXT MEETING**
8th April 2014