

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 16th April 2013 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**  
To approve and confirm the minutes of the meeting of the Finance and Policy Committee held on 5<sup>th</sup> March 2013 **APPENDIX 1**
  
- 5. LARGE GRANT APPLICATION – HEREFORD LAD'S CLUB** **APPENDIX 2**  
To receive a presentation from the applicants
  
- 6. LARGE GRANT APPLICATION – HEREFORD CITY MISSION STREET PASTORS** **APPENDIX 3**  
To receive a presentation from the applicants

**7. DETERMINATION OF RECOMMENDATIONS ON LARGE GRANT APPLICATIONS**

To resolve what recommendations to make to Council in respect of the large grant application presented to Committee

**8. ACCOUNTS PAID**

**APPENDIX 4**

To receive from the Finance Officer the current completed payment schedule and to consider approval

**9. ITEMS FOR FUTURE MEETINGS**

To identify item for discussion at future meetings of the Council

**10. DATE OF NEXT MEETING**

Tuesday 11<sup>th</sup> June at 6.00 pm