

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 8<sup>th</sup> April 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 25<sup>th</sup> February 2014
- 5. CCTV – PROPOSED SERVICE LEVEL AGREEMENT**  
To receive (if available as attendance has yet to be confirmed) a presentation from Herefordshire Council's CCTV Manager regarding a possible three year agreement on funding and service levels.

- 6. ACCOUNTS PAID** **APPENDIX 2**  
To receive from the Finance Officer the current completed payment schedule and to consider approval.
- 7. LOCAL GOVERNMENT PENSION SCHEME 2014** **APPENDIX 3**  
To receive the report of the Finance Officer and consider the recommendations
- 8. ITEMS FOR FUTURE MEETINGS**  
To identify items to be discussed at future meetings of the Committee
- 9. DATE OF NEXT MEETING**  
13<sup>th</sup> May 2014