

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

Members of the Committee are the Mayor and Councillors Tawn, Toon, Chappell, Hempton-Smith, Kay, Kenyon, Michael, Oliver, Powell

HEREFORD CITY COUNCIL

MEETING OF THE FINANCE AND POLICY COMMITTEE

The Council Chamber, Town Hall, Hereford

Tuesday 11th June 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 16th April 2013

APPENDIX 1

5. ANNUAL RETURN AND STATEMENT OF ACCOUNTS 2012 /2103

APPENDIX 2

To receive and consider the annual return and statement of accounts, and to make appropriate recommendations to Council.

6. SCHEDULE OF PAYMENTS

APPENDIX 3

To receive and approve a schedule of payments made since the last meeting.

7. ITEMS FOR FUTURE MEETINGS

To identify item for discussion at future meetings of the Council

Loans Policy - in the light of the recent decision of Community Development Committee to award a loan instead of a grant, to consider a policy for loans.

Donation to mark the retirement of the Bishop of Hereford

8. DATE OF NEXT MEETING

Tuesday 3rd September at 6.00 pm