

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 26th November 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** **APPENDIX 1**
To approve and confirm the minutes of the meeting of the Finance and Policy Committee held on 15th October 2013
- 5. ACCOUNTS PAID** **APPENDIX 2**
To receive from the Finance Officer the current completed payment schedule and to consider approval
- 6. ISSUES ARISING FROM PROPOSED ASSET TRANSFERS AND SERVICE REDUCTIONS BY
HEREFORDSHIRE COUNCIL** **APPENDIX 3**

To receive a report from the Town Clerk and consider priorities and objectives for future action.

7. APPOINTMENT OF MEMBER TO CHAIR THE MEETING FOR THE NEXT ITEM

The Chairman of the Committee has declared a disclosable pecuniary interest in the next item, and the Vice Chairman has sent apologies for this meeting. Members will need to appoint one of their number to take the Chair for Item Eight on this agenda.

8. UPDATE ON DISCUSSIONS RELATING TO THE BUTTER MARKET

To consider the summary report of deliberations of the Working Party and determine the Council's position.

APPENDIX FOUR

9. DONATION – CLOSE HOUSE “EPICS”

To consider making a donation of £100-00 to Close House in thanks for their support from “Epics” at Remembrance Day.

APPENDIX FIVE

10. ITEMS FOR FUTURE MEETINGS

To identify items for discussion at future meetings of the Council

11. DATE OF NEXT MEETING

Tuesday 14th January 2014 at 6.00 pm