

To all members of the Finance and Policy Committee:

The Right Worshipful the Mayor and Councillors Butler, Dykes, Edwards, Lloyd-Hayes, Michael, Rone, Stevens, Tawn and Wilcox.

You are hereby summoned to attend the next meeting of the Finance and Policy Committee on the date shown below to discuss items set out on the agenda.

Steve Kerry
Town Clerk

AT THE START OF THE MEETING THE CHAIRMAN WILL REMIND ALL PRESENT OF THE FIRE EVACUATION PROCEDURE

HEREFORD CITY COUNCIL

MEETING OF THE FINANCE AND POLICY COMMITTEE

The Committee Room, City Council Offices, Town Hall Hereford

Tuesday 19th February 2019 at 6 pm

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. APPOINTMENT OF SUBSTITUTES

To note the appointment of any substitute members.

3. DECLARATIONS OF INTEREST

To receive declarations of interest under the City Council's 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 15th January 2019.

Appendix One

5. SCHEDULE OF PAYMENTS (to follow)

To receive the schedules of payments made in January 2019.

Appendix Two

6. BANK RECONCILIATION (to follow)

Appendix Three

To receive reconciliations of the Council's bank accounts up to 31/01/19.

7. BRIEFING ON EXTERNAL MEETINGS

Appendix Four

To receive, note and refer to Council the report and update from the Town Clerk.

8. KEY PROJECTS UPDATE – TOWN HALL

Appendix Five

To receive a report from the Town Clerk regarding the Town Hall and consider the next steps.

9. ITEMS FOR FUTURE MEETINGS

To identify items for consideration at the next meeting of the Committee.

10. DATE OF NEXT MEETING

To confirm the date of the next meeting as Tuesday 2nd April 2019.