

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 14th January 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 26th November 2013
- 5. ACCOUNTS PAID** **APPENDIX 2**
To receive from the Finance Officer the current completed payment schedule and to consider approval.

6. DEVOLUTION OF SERVICES AND ASET TRANSFERS APPENDIX 3

To receive an update from the Town Clerk about progress of current discussions regarding possible asset transfers and devolution of services from Herefordshire Council to the City Council.

7. REVENUE BUDGET REQUIREMENT AND COUNCIL TAX 2014-2015

To receive and make recommendations to Council on the budget and consequent precept level for the next Financial Year.

APPENDIX 4

8. ITEMS FOR FUTURE MEETINGS

To identify items to be discussed at future meetings of the Committee

Quarterly Financial Statement 31st December 2013

9. DATE OF NEXT MEETING

25th February 2014 (unless otherwise resolved by the Committee)