**To all members of the Finance and Policy Committee**

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

Members of the Finance Committee are the Right Worshipful the Mayor and Councillors Tawn, Michael, Boulter, Baker, Hall, Rone, Edwards, Wilcox (one vacancy)

**HEREFORD CITY COUNCIL**

**MEETING OF THE FINANCE AND POLICY COMMITTEE**

**The Council Chamber, Town Hall, Hereford**

**Tuesday 22nd September 2015 at 6.00 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** **APPENDIX ONE** To approve and confirm the minutes of the meeting of the Finance and Policy Committee held on 14th July 2015.
5. **SCHEDULE OF PAYMENTS APPENDIX TWO**

To receive from the Finance Officer a schedule of items paid since the last meeting of the Committee

1. **THREE CHOIRS SPENDING APPENDIX THREE**

To receive and consider the Town Clerk’s report on spending to support the recent Three Choirs Festival in Hereford and the associated civic events and consider what assumptions to make for budgeting in future years.

1. **HEREFORD IN BLOOM APPENDIX FOUR**

To receive and consider the Town Clerk’s report on the financial position of Hereford in Bloom and the urgent request for additional funding this year and in future years.

1. **ITEMS FOR FUTURE MEETINGS** To identify those items to be scheduled of future meetings, including transfer of services from Herefordshire Council and CCTV.

To consider whether to give early consideration to terminating support for the provision of community transport to certain sheltered housing units in the light of lower than expected take up of the service in July.

1. **DATE OF NEXT MEETING** To confirm the date of the next meeting of the Committee – 3rd November 2015 at 6 pm