

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 15th October 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 3rd September 2013
- 6. ACCOUNTS PAID** **APPENDIX 2**  
To receive from the Finance Officer a schedule of payments made since the last meeting of the Committee.

**7. REVENUE BUDGET MONITORING REPORT QUARTER ENDED 30TH SEPTEMBER 2013**  
**APPENDIX 3**

To receive and consider the report of the Finance Officer.

**8. ST JOHN'S AMBULANCE – DONATION FOR REMEMBRANCE DAY APPENDIX 4**

To receive and consider a proposal to make a donation in recognition of the St John's Ambulance attendance at Remembrance Day.

**9. FINANCIAL STRATEGY AND COUNCIL TAX 2014/2015 APPENDIX 5**

To receive and consider the Finance Officer's report .

**10. COUNCIL CHAMBER SOUND SYSTEM**

To receive the Town Clerk's oral update on tenders received.

**11. ITEMS FOR FUTURE MEETINGS**

To identify item for discussion at future meetings of the Council

**12. DATE OF NEXT MEETING**

Tuesday 26 November at 6.00 pm