

To all members of the Finance and Policy Committee:

The Right Worshipful the Mayor Cllr Kath Hey and Councillors Boulter, Butler, Dykes, Hornsey, Oliver, Stevens, Toynbee 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 16TH JULY 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 Tuesday 18th June 2019.

APPENDIX ONE

5. SCHEDULE OF PAYMENTS

To receive the schedules of payments made in May and June 2019.

APPENDIX TWO

6. BANK RECONCILIATION

To receive reconciliations of the Council's bank accounts up to 30th June 2019.

APPENDIX THREE

7. KEY PROJECTS UPDATE

To receive a report from the Town Clerk regarding the progress with the Town Hall Asset Transfer and the Allotments Lease.

(to follow) APPENDIX FOUR

8. ITEMS FOR FUTURE MEETINGS

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

- Key projects update relating to allotments lease, city walls and town hall asset transfer

9. DATE OF NEXT MEETING

To confirm the date of the next meeting as Tuesday 10th September 2019.