

## POLICY & FINANCE COMMITTEE

2 December 2008

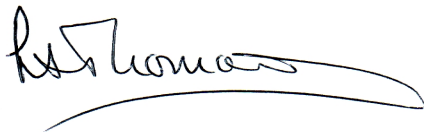
You are summoned to attend a special meeting of the Policy & Finance Committee which will be held at The Bishop Mascall Centre, Lower Galdeford, Ludlow, SY8 1RZ, on **Monday 8 December 2008 at 7.00pm.**

**TO: MEMBERS OF POLICY & FINANCE COMMITTEE:** Councillors Aitken, Bradley, Davies, Glaze, Hunt, Kidd, Newbold, Pound, Smithers and Wilcox

### AGENDA

1. **APOLOGIES** – To receive any apologies for absence
2. **PREJUDICIAL AND PERSONAL INTERESTS** – To receive any specific declarations of interest
3. **PUBLIC OPEN SESSION (15 minutes)** – Members of the public are invited to make representations on any matter relating to the work of the Committee
4. **EXCLUSION OF PRESS AND PUBLIC**  
PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

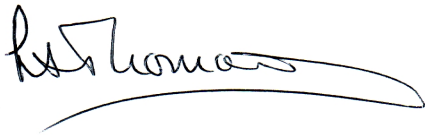
The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.



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Linda A Thomas  
Town Clerk

5. – To receive an update
6. **TOWN COUNCIL BUDGET 2009/10** – To discuss the annual Town Council Budget for the forthcoming year.  
Papers attached:
  - \* Current financial comparison report detailing Actual Expenditure 2007/08, Budget 2008/09, Actual Net expenditure to date, Balance Remaining
  - \* Services Committee priority List for Projects – some of these can be resourced in house and costings are being obtained for others
  - \* Representational Committee recommendations for Grants

A handwritten signature in black ink, appearing to read "Linda A Thomas", with a long, sweeping underline.

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Linda A Thomas  
Town Clerk