



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press
Contact: Veronica Calderbank
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Despatch date: 6th July 2010

POLICY & FINANCE COMMITTEE

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the **Stable Block Meeting Room, Stone House**, Ludlow on Monday 12th July 2010 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Election of Chairman
- Election of Vice-Chairman
- Correcting Miscoding 2009/2010

The public may speak at this meeting

In Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.



1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE-CHAIRMAN**
3. **Apologies**
4. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000
 - a) Declarations of personal interest
 - b) Declarations of prejudicial interest
5. **Public Open Session (15 minutes)** – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.
6. **Minutes** – To approve as a correct record and sign the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 24th MAY 2010**.

ITEM	ATTACHMENT
7. ACCOUNTS SUB-COMMITTEE Receive the minutes of the meeting held on:-	
a) 19 th May 2010	7a
b) 16 th June 2010	7b
8. STRUCTURE FOR FUTURE REPORTING Proposals for a basic Policy & Finance Agenda template with quarterly Accounts and alternating quarterly Policy agenda items	8
9. REPORTS FROM OUTSIDE ORGANISATIONS	No papers
a) Local Joint Committee – Councillor Aitken	
b) Cittàslow – Councillor Davies	
10. RECOMMENDATIONS FROM SERVICES COMMITTEE Recommendations from Services Committee meeting held on 5 th July 2010	10
11. ACCOUNTS 2009/10 Receive a report from the Town Clerk	11
12. TOWN PLAN Receive a Powerpoint Presentation	12



<p>13. 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</p>	<p>No papers</p>
<p>14. CONFIDENTIAL MINUTES</p> <p>a) Approve as a correct record and sign the confidential minutes of the Policy & Finance Committee meeting held on Monday 24th May 2010</p> <p>b) Receive the confidential minutes of the Accounts Sub-Committee meeting held on 19th May 2010</p> <p>c) Receive the confidential minutes of the Accounts Sub-Committee meeting held on 16th June 2010</p>	<p>14a</p> <p>14b</p> <p>14c</p>
<p>15. CALENDAR OF EVENTS Debt recovery issues</p>	<p>15</p>

Please bring your papers with you from the Special Council Meeting on 30th June 2010

M e m b e r s h i p

List of Members of the Policy & Finance Committee

Councillors McCormack (Vice-Chairman); Aitken; Davies; Glaze; Newbold; Parry; Pope; Pound; Wilcox

Notes

The next Policy & Finance Committee meeting will be held on Monday 12th September 2010