



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Veronica Calderbank
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Despatch date: 18th September 2012

POLICY & FINANCE COMMITTEE

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the Studio, Ludlow Assembly Rooms, Mill Street, Ludlow on Monday 24th September 2012 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Town Plan
- Ludlow in Bloom Service Level Agreement

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. **Apologies**
2. **Declarations of Interests**
 - a) Disclosable Pecuniary Interest
 - b) Declaration of conflicts of Interest
 - c) Declarations of personal interest
3. **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.
4. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Acting Town Clerk.
5. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Committee.
6. **Minutes** – To approve as a correct record and sign the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 30th JULY 2012**.

ITEM	ATTACHMENT
7. RECOMMENDATIONS FROM SERVICES COMMITTEE To consider the recommendations made by the Services Committee meeting held on the 17 th September 2012	7
8. POLICIES	
a) Training Policy	8a
b) Pension Policy	8b
9. FINANCIAL INFORMATION	
a) Payments July-August 2012	9a
b) Income July- August 2012	9b
10. TOWN PLAN	
a) To receive a copy of the Town Plan and to note that the aims and objectives will be reviewed at the Policy and Finance meeting on the 21 st January 2013 and to submit any comments for discussion by the 21 st December 2012	10a
b) To add to the Town Plan a 'wish list' as to what all Community Infrastructure Levy monies should be spent on for the next 5 years.	No papers
11. LUDLOW IN BLOOM WORKING GROUP To receive recommendations from the Ludlow in Bloom Working Group held on the 11 th September 2012 on the	11



Service Level Agreement

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| 12. | 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 | No papers |
| 13. | CLOSED SESSION MINUTES
Approve as a correct record and sign the closed session minutes of the Policy & Finance Committee meeting held on Monday 30 th July 2012. | 13 |
| 14. | LUDLOW IN BLOOM WORKING GROUP
Consider quotes for the purchase of winter bedding plants | 14 |

M e m b e r s h i p**List of Members of the Policy & Finance Committee**

Councillors McCormack (Chair); Phillips (Vice-Chair); Aitken; Draper; Leyton-Purrier; Newbold; Parry; Perks; Pound; Smithers; Wilcox.

Notes

The next Policy & Finance Committee meeting date will be 5th November 2012