



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Gina Wilding
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Despatch date: 14th January 2015

POLICY & FINANCE COMMITTEE

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the Guildhall, Mill Street, Ludlow on Monday 19th January 2015 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Income & Expenditure**
- **Council Tax Support Grant**
- **Ludlow Under Pressure**
- **Local Council Award Scheme**

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. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building, left outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.
2. **Apologies**
3. **Declarations of Interests**
 - a) Disclosable Pecuniary Interest
 - b) Declaration of conflicts of Interest
 - c) Declarations of personal interest
4. **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.
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 the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 3rd NOVEMBER 2014** (Open and Closed Session)
7. **Items to Action** – To note the items to action sheet from the previous Policy and Finance Committee Meeting held on 3rd November 2014.

ITEM	Attachment	Page No
8. FINANCE INFORMATION To receive:-		
a) Payments – October & November 2014	8a	
b) Income – October & November 2014	8b	
c) Receive Barclay Card Statements	8c	
d) Reconciliation for October & November 2014	8d	
9. COUNCIL TAX SUPPORT GRANT To consider a report from the Town Clerk	9	
10. LUDLOW UNDER PRESSURE To receive a presentation and Q&A session	10	
11. NATIONAL SALARY AWARD To adopt the national salary award	11	
12. LOCAL COUNCIL AWARD SCHEME To consider a report from the Town Clerk	12	



13. POLICY REVIEW	13
To consider the revised Disciplinary & Grievance Policy & Procedure	
14. CONSULTATIONS	
a	14a
To consider Shropshire Council consultation on budgetary proposals	
b	14b
To consider Police Crime Commissioner precept consultation	
c	14c
To consider Shropshire Council consultation on Drug & Alcohol Services	
15. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960	No papers
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	
16. PRECEPT & BUDGET	16
To consider an update	
M e m b e r s h i p	
List of Members of the Policy & Finance Committee	
Councillors Holcombe (Chair); Draper (Vice Chairman); Copley; Gill; Ginger; Kemp; Lyle; Mold; Parry; Sheward; Smithers	
Notes	
The next Policy & Finance Committee meeting will be held on 2 nd March 2015	