



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
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Despatch date: 5th September 2018

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 10th September 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Income & Expenditure**
- **Policy Review**
- **Consultation**
- **Mayor's Civic Vists**
-

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**
Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.
 - 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 23rd July 2018**. (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 **23rd July 2018**.

ITEM	Attachment
8. FINANCE INFORMATION	
To receive:-	
a) Cash Book – Payments and Income – July 2108	8a
b) Reconciliation – July 2018	8b
c) Barclaycard Statements – May, June and July 2018	8c
d) PayPal – Payments, Income & Reconciliation – July 2018	8d
e) Mayor’s Charity – Payment, Income & Reconciliation – June 2018	8e
9. INSURANCE	9
To review the proposed insurance cover	
10. POLICY REVIEW	10
To review the Protocol on Whistle Blowing	
11. SHROPSHIRE COUNCIL AND TELFORD AND WREKIN COUNCIL JOINT HEALTH OVERVIEW AND SCRUTINY	



COMMITTEE - FUTURE FIT CONSULTATION	11
To consider a response to the consultation	
12. MAYOR'S CIVIC VISITS AND EVENTS	12
To note the civic events attended by the Mayor, or the Deputy Mayor	
13. BUDGET SETTING PROCESS	13
To adopt the budget setting process	
14. CIVIC REGALIA	14
To note that repayment is complete	
M e m b e r s h i p	
Members of the Policy & Finance Committee	
Councillors Cobley (Chair); Clarke; Garner; Gill; Ginger; Mahalski; O'Neill; Parry; Perks; Sheward; Smithers	
Notes	
The next Policy & Finance Committee meeting will be held on 15 October 2018	