



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: 6th June 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 11th June 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **March & April Income & Expenditure**
- **4th Quarter Exceptions Report**
- **Investment**
- **Policy Reviews**

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. **Vice Chair** – To elect a Vice Chair for Policy & Finance Committee.
3. **Apologies**
4. **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
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. **Ludlow’s Unitary Councillors Question and Answer Session** – Ludlow’s Unitary Councillors are invited to address any questions to the Committee.
7. **Minutes** – To approve the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 16TH APRIL 2018**. (Open and Closed Session)
8. **Items to Action** – To note the items to action sheet from the previous Policy and Finance Committee Meeting held on 16th April 2018.

ITEM	Attachment
9. FINANCE INFORMATION	
To receive:-	
a) Cash Book – Payments and Income – March & April 2018	9a
b) Reconciliation – March & April 2018	9b
c) Barclaycard Statement – April 2018	9c
d) PayPal – Payments, Income & Reconciliation – April 2018	9d
e) Mayor’s Charity – Payment, Income & Reconciliation – April 2018	9e
10. YEAR END INCOME AND EXPENDITURE	10
To consider an exceptions report for the fourth quarter.	
11. POLICIES	
a) To review and re-adopt the Children and Vulnerable Adults	11a



Protection Policy

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| 12. CIVIC AWARDS | To review the Civic Awards Criteria and application form | 12 |
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| 13. LOCAL GOVERNMENT INVESTMENTS | | |
| a) | To note guidance on strategy on local government investments | 13a |
| b) | To consider a report on the Investment Strategy | 13b |
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| 14. 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 |
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| 15. FOOD FESTIVAL AGREEMENT | To consider the draft agreement for 2019 - 2021 | 15 |

M e m b e r s h i p

Members of the Policy & Finance Committee

Councillors Coble (Chair); Clarke; Garner; Gill; Ginger; Mahalski; O'Neill; Parry; Perks; Sheward; Smithers

Notes

The next Policy & Finance Committee meeting will be held on 23rd July 2018