

HUNTINGDON TOWN COUNCIL

FINANCE COMMITTEE

To; All Members of Huntingdon Town Council

YOU ARE HEREBY SUMMONSED TO ATTEND
a meeting of the
FINANCE COMMITTEE
to be held in
THE TOWN HALL, MARKET HILL, HUNTINGDON
on
THURSDAY, 5th FEBRUARY 2015 at APPROX 7.45pm
(To follow the Leisure & Community Services Committee)

30th January 2015



**PHILIP PEACOCK
TOWN CLERK**

Town Hall
Market Hill
Huntingdon
PE29 3PJ

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive and accept any apologies for absence.

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest in items on this agenda. (See notes overleaf).

3. **PUBLIC ADDRESS BY COUNCILLORS/MEMBERS OF THE PUBLIC**

To hear any address to the Committee from Councillors or members of the public on matters within its responsibility.

4. **EXCLUSION OF THE PUBLIC AND THE PRESS**

To move that the public and the press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as matters which should be regarded as confidential are to be discussed.

5. **BUDGET**

i – To agree remit for Finance Working Party meeting with Commemoration Hall Trustees

ii – To agree and adopt the Budget for 2015/16 – Draft Budget previously circulated with 15th January Agenda pack

6. **STAFF REVIEW**

To discuss a Disciplinary Issue and approve recommendation

7. **READMISSION OF THE PUBLIC AND THE PRESS**

To move that the public and the press be readmitted to the meeting.

8. **DATE & AGENDA OF THE NEXT MEETING**

19th February 2015, in the Town Hall, Market Hill, Huntingdon.

This meeting will be serviced by the Town Clerk – 01480 410383

Copies for information to:

District Councillors; County Councillors; The Chairman and Chief Executive of Huntingdonshire District Council; The Press; Huntingdon Public Library and the Police.

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or

(g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -

(a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or

(b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.