



**Finance and Policy Committee**  
**Thursday 11 January 2018 at 6.30 pm**

Present: Cllrs: C Clark (Chairman), K McIntyre, C Harbron, R G Heseltine, E Jaquin, A Rankine and P Whitaker .

Officers: Dave Parker (Chief Officer)

In attendance: Cllr Jonathan Kerr

1. To accept representations from the Public between 6.30 pm and 6.45 pm.

None

2. To accept apologies for absence.

Cllr P Madeley

3. To record declarations of pecuniary and non-pecuniary interests in items on the agenda.

None

4. To consider the recommendations of the Chief Officer relating to requests for dispensations to Members on items requiring a declaration of pecuniary and non-pecuniary interests.

None

It was agreed to bring forward agenda items 6 and 7.

6. To consider excluding press and public for consideration of item 7 on the grounds that it relates to confidential matters.

It was **RESOLVED** that in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable and in the public interest that the press and public be asked to withdraw.

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Chairman: .....

7. To consider a confidential staffing matter.

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It was **RESOLVED** to come out of private session

5. To consider the Council's draft budget for 2018-2019 and to make a recommendation to Full Council on the setting of the Council's precept

The Chief Officer presented the final draft of the Council's budget and precept-setting proposals for 2018-2019. This took into account the recommendations of the Public Services Committee and of earlier meetings of the Finance & Policy Committee, and included provision for the matter addressed in item 7.

Members **RESOLVED** to recommend the draft budget to the meeting of Full Council scheduled for Thursday 22nd January 2018.

8. To receive notification of matters that members would like including on a future agenda.

None.

The meeting closed at 7.10 pm