

26 November 2012

Dear Sir or Madam

A Meeting of the **POLICY, FINANCE AND ADMINISTRATION COMMITTEE** will be held in the Council Chamber, Parkside, Station Approach, Burton Street, Melton Mowbray on **Tuesday 4 December 2012 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the minutes of the meeting held on 25 September 2012.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	UPDATE ON DECISIONS The Chief Executive to submit an update on decisions from previous meetings of the Committee.
6.	EMERGENCY MANAGEMENT ARRANGEMENTS The Head of Regulatory Services to submit a report to inform the Committee of proposals for the provision of emergency Management responsibilities and to seek authority to join the 'Leicestershire Resilience Partnership'

No.	Item
7.	<p>CAPITAL PROGRAMME 2012-2017</p> <p>The Head of Central Services to submit a report for the Committee to determine its Capital Programme for 2012-2017 based on a review of spending in the current year's programme and schemes included in the programme for later years.</p>
8.	<p>CAPITAL PROGRAMME MONITORING TO 31 OCTOBER 2012</p> <p>The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 October 2012.</p>
9.	<p>LATEST POSITION REVENUE BUDGET 2012/13 AND 2013/14</p> <p>The Head of Central Services to submit a report to report on the activity of the Budget and Strategic Planning Working Group, and advise on the latest position on the current year's revenue budget (2012/13) and the current position with regard to 2013/14.</p>
10.	<p>ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES</p> <p>The Head of Central Services to submit a report to provide requests for approval of this Committee under Financial Procedure Rules and to provide information on amounts approved under delegated powers and to report the impact of these on the Council's reserves and balances.</p>
11.	<p>ASSET MANAGEMENT PLAN AND CAPITAL STRATEGY 2012/13 – 2014/15 UPDATE</p> <p>The Head of Central Services and Corporate Property Officer to submit a report to review progress made since the Asset Management Plan and Capital Strategy 2012-15 was approved by Members on the 3 July 2012.</p>
12.	<p>CORPORATE ISSUES</p> <p>The Chief Executive to submit a report to advise Members on a series of corporate issues</p>
13.	<p>SOCIAL FUND</p> <p>The Chief Executive to submit a report to propose new arrangements for the running of the 'Social Fund' within Leicestershire.</p>
14.	<p>TRANSFORMATIONAL CHANGE PROGRAMME</p> <p>The Strategic Director (KA) to submit a report (1) to give consideration to the approval of business cases and release of funding for two of the projects within the scope of the Council's Transformation Programme; and (2) to report on progress within the Programme and to provide some clarity on deliverables and programme milestones.</p>
15.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent.</p>
	<p>EXCLUSION OF THE PUBLIC</p> <p>RECOMMENDED that the Public be excluded during consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraph 3.</p>

No.	Item
16.	REVIEW OF IT SERVICES The Head of Central Services to submit a report to make recommendations relating to the future provision of IT services

To : Councillors M.W. Barnes M. O'Callaghan
G. Bush P.M. Posnett (VC)
P. Cumbers J.B. Rhodes (C)
A. Freer-Jones D.R. Wright
E. Hutchison J. Wyatt



Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (ie. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest*.

BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct.