

23 June 2014

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 01 July 2014 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 16 April 2014.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	SERVICE PLANS 2014-15 The Head of Communities and Neighbourhoods to submit a report which provides Members with an opportunity to comment on, and agree Service Plans for 2014/15.
6.	ASBESTOS POLICY The Environmental Health and Safety Manager to submit a report to seek approval for the Asbestos Policy for Melton Borough Council.

No.	Item
7.	<p>REDEPLOYMENT AND REDUNDANCY POLICY The Head of Communications to submit a report requesting Members to approve the updated Redundancy and Redeployment Policy.</p>
8.	<p>DISCRETIONARY PENSION POLICIES The Head of Communications to submit a report that summarises the main changes to the LGPS from April 2014 and the pension policies to be reviewed. The report makes recommendations for the adoption of the new policy statements.</p>
9.	<p>REVENUE BUDGET 2013/14 - PROVISIONAL YEAR END POSITION The Head of Central Services to submit a report to (a) provide Members with information on the provisional year end position subject to external audit approval for 2013/14; (b) provide Members with information on the implications for the Council's balances and reserves.</p>
10. To Follow	<p>STATEMENT OF ACCOUNTS 2013/14 The Head of Central Services to submit a report to provide the Statement of Accounts for 2013/14 for approval which have been prepared in accordance with the Audit Commission Act 1998 and the Accounts and Audit Regulations 2003 as amended by the Accounts and Audit (Amendments) Regulations 2004 and inform the Committee of the key issues within the accounts.</p>
11.	<p>ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES 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>
12.	<p>CORPORATE ISSUES The Chief Executive to submit a report to bring Members up to date with Corporate Activities and issues which have occurred in the intervening period since the last report.</p>
13.	<p>URGENT BUSINESS To consider any other items that the Chairman considers urgent.</p>

To Councillors:

M.W. Barnes
M. Gordon
E. Hutchison
G. Bush
M. O'Callaghan

P.M. Posnett (VC)
J.B. Rhodes (C)
J. Simpson
D.R. Wright
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.