

THE MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE HELD ON WEDNESDAY 5TH JULY 2017 AT 19.00 IN THE CIVIC OFFICES, FEN LANE

Present: Councillor J Charters (Chairman)
Councillors: C Briggs N Dillon R Little E Rigby S Roe B Sellars

Mrs S Green – Committee Clerk

1. ACCEPTANCE OF APOLOGIES FOR ABSENCE

Councillor Lee(another meeting), Councillor Reynolds(personal) Councillor Little(personal), Councillor P Roe(personal), Councillor Sahunta(personal), Councillor Spencer(personal).
Councillor little for late attendance.

Proposed by Councillor Rigby, seconded by Councillor Dillon

AGREED To accept the apologies of absence of those listed above and late attendance by Councillor Little.

Unanimous

2. DECLARATION OF INTEREST

None at this point.

3. APPROVAL OF COMMITTEE MINUTES DATED 16TH FEBRUARY 2017, 30TH MARCH 2017 AND 25TH MAY 2017

Finance & Policy Committee Meeting Minutes of 16th February 2017

Proposed by Councillor Dillon, seconded by Councillor Rigby

AGREED That the minutes dated 16th February 2017 be approved as a true record.
Unanimous of those present at the meeting on 16th February 2017

Finance & Policy Committee Meeting Minutes of 30th March 2017

A Member requested that the minutes be amended and following discussion it was

Proposed by Councillor Rigby, seconded by Councillor Briggs

AGREED That the wording contained within Minute3 F&P9.16 beginning “One Member stated ... to the end of the paragraph” be struck from the minutes.
4 for: 2 abstentions

Proposed by Councillor Briggs, seconded by Councillor Rigby

AGREED That the minutes dated 30th March 2017, as amended, be approved as a true record.
Unanimous of those present at the meeting on 30th March 2017

Finance & Policy Committee Meeting Minutes of 25th May 2017

Proposed by Councillor S Roe, seconded by Councillor Dillon

AGREED That the minutes dated 25th May 2017 be approved as a true record.
4 for: 1 abstention

4. APPOINTMENT OF MEMBER TO FILL VACANCY ON PERSONNEL SUB COMMITTEE

Members were advised that the Sub Committee is restricted to 5 members and there is one vacancy due to the resignation of Councillor Rodgers. 2 Members had expressed their interest in serving on the Personnel Sub Committee and Members noted that in her capacity as Deputy Mayor, there may be occasions on which the Deputy Mayor would be required to sit on the Appeals Panel.

AGREED **Proposed by Councillor S Roe, seconded by Councillor Briggs**
That Councillor Dillon be elected to serve on the Personnel Sub Committee.
Unanimous

5. ACCEPTANCE OF MEMBERS TO BUSINESS SUB COMMITTEE

AGREED **Proposed by Councillor Charters, seconded by Councillor Dillon**
That the following serve on the Business Sub Committee: - Councillors S Roe(Chairman), C Briggs(Vice Chairman), R Little, P Roe, E Rigby, J Charters, F W Lee and B Sellars.
Unanimous

6. TO RESOLVE ON WHETHER THE COUNCIL WILL MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION FOR MEETINGS) ACT 1960 AS AMENDED BY SECTION 100 OF THE LOCAL GOVERNMENT ACT 1972 FOR THE FOLLOWING PERSONNEL & TENDER MATTERS

AGREED **Proposed by Councillor S Roe, seconded by Councillor Dillon**
To accept the entry into closed session
Unanimous

Councillor Little arrived at 19.22

7. PERSONNEL MATTERS

Members were updated on recruitment process for current vacancies, heavy workload within the office and other issues.

Meeting closed at 19.35