WOOLSTON PARISH COUNCIL

To Members of the Finance and General Date 13 January 2017

Committee Your ref

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FINANCE AND GENERAL COMMITTEE

WEDNESDAY 18 JANUARY 2017 AT 7.00PM (or at the rising of the Environment and

Amenities Committee whichever is the later)

WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD

TRAINING ROOM

AGENDA

Part 1

Items during the consideration of which the meeting is expected to be open to members of the public (including the press) subject to any statutory right of exclusion.

1 <u>Code of Conduct - declarations of interest</u> Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached. Declarations are a personal matter for each Member to decide.

2. Minutes of the previous meeting

To confirm as a correct record the minutes of the meeting held on 14 December 2016 (enclosed).

3. Development of website

Clerk to report on development of the website.

4. Capital projects and improvement schemes for 2017-18

To determine the programme for 2017-18.

5. Draft committee budgets and precept for 2017-18

Report of the Clerk (enclosed).

6. Business raised by Members

To consider items raised by Members of the Council.

Part 2

Items of a "confidential or other special nature" during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act 1972 - NIL