

Seaton Valley Council

A Community Council

To: ALL MEMBERS OF THE FINANCE & GENERAL PURPOSES SUB-COMMITTEE

You are hereby required to attend a meeting of **SEATON VALLEY COUNCIL Finance & General Purposes Sub-Committee (including Staffing)** to be held at **Seaton Valley Council Offices** on **Wednesday, 1 March 2017 at 6.00 p.m.**

The agenda for the meeting is set out below.

S Potts
Clerk

21 February 2017

AGENDA

- 1. Apologies for absence**
To receive any apologies for absence from members of the committee.
- 2. Disclosure of interests**
To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests. (See note 1 at the end of this agenda)
- 3. Minutes of the Last Meeting**
To sign as a correct record, the minutes of the last meeting held on Wednesday 14 December 2016 (Appendix 1).
- 4. Budget Control Update – 2016/17 Projected Outturn** (Appendix 2A).
- 5. Dates of future meetings:**

2017	Committee/Council	Time	Venue
Thurs 9 March	Planning	6pm	Seaton Valley Council Offices
Monday 20 March	Full Council	7pm	Seaton Valley Council Offices
Thursday 6 April	Planning	6pm	Seaton Valley Council Offices
Wednesday 26 April	Full Council	7pm	St Mary's Church, Holywell
Thursday 11 May	Planning	-	Cancelled

Part II

It is expected that the following matter will be dealt with in private. Any reports referred to are enclosed for members and officers only and marked "Not for Publication".

EXCLUSION OF PRESS AND PUBLIC The Council is invited to consider passing the following resolutions: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involve the like disclosure of exempt information as defined in Section 40 and 43 of the (personal information and commercial interests.) Freedom of Information Act 2000.

- 6. Appointment to Allotments and General Maintenance Assistant Post and Other Staffing Matters** (Appendix 3A)

Note:

- 1. Disclosure of interests**
The disclosure must include the nature of the interest. If you become aware, during the course of the meeting, of an interest that has not been disclosed under this item, you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest becomes prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.