



Agenda

Finance & Resources Committee

Date: 27 September 2013

Time: 10.30 am

Venue: Conference Room, Oakroyd Hall

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 27/09/2013 to transact the business set out below.

1 Minutes of meeting held on 12 July 2013 (p 1)

(Enclosed)

2 Urgent items

To determine whether there are any additional items of business which, by reasons of special circumstances, the Chair believes should be considered at the meeting.

3 Admission of the Public (p)

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4 Declarations of interest (p)

To consider any declarations of disclosable pecuniary Interest in relation to any item of business on the agenda.

Items for noting

5 Quarterly Financial Review (p)

(Enclosed)

6 Consultation - Local Government Finance Settlement 2014 / 15 and 2015 / 2016 (p)

(Enclosed)

7 Consultation on the Use of Capital Receipts (p)

(Enclosed)

Items for decision

8 Review of Standing Conferences (p)

(Enclosed)

9 Leadership Academy – Member attendance (p)

(Enclosed)

E10 Insurance Renewals – terrorism cover (p)

(Enclosed)