

# Wisbech Town Council



## POLICY AND RESOURCES COMMITTEE

7 January 2019 – 7.30 pm

Council Chamber, Wisbech Town Hall

All members of the committee are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the press and public are welcome to attend the meeting.

*(A period not exceeding 15 minutes is made available at the beginning of the meeting, where the public so require, to raise issues relating to issues within the remit of this committee).*

### AGENDA

1. To receive members' apologies for absence.
2. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item (see guidance notes at the end of the agenda).
3. To confirm and sign the minutes of the meeting held on 26 November 2018 (circulated previously).
4. Internal Audit of governance and accounts arrangements for the financial year 2018/19 – Clerk (and RFO) to report on the Internal Auditor's mid-year inspection.
5. Wisbech Town Council's accounts 2018/19 – Clerk (and RFO) to report on the council's financial position at the end of quarter three of the current financial year.
6. Budget 2019/20 – further to minute R11/18, to note that there have been no changes in circumstances or subsequent council or committee decisions which necessitate revisions to any of the income or expenditure figures within the draft budget for the financial year 2019/20, which was approved by this committee at minute R11/18. Consequently, that draft budget will be recommended to 21 January 2019 meeting of Wisbech Town Council for approval.

**Members of the committee: Councillors Balsevics, Hill, Miss Hoy, Human, Oliver (Chairman), Miss Oliver, Tibbs (Vice-Chairman), Tierney and Wing.**

*Agenda issued and published (on 31 December 2018) by:*

A handwritten signature in black ink, appearing to read 'T Jordan'.

**Mr T Jordan, PSLCC**

**Clerk to Wisbech Town Council, 1 North Brink, Wisbech, PE13 1JR. Tel: 01945 461333.**

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## **Exclusion of the public from meetings for confidential items of business**

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted “that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated”

### **Notes on members’ interests**

#### *Disclosable Pecuniary Interests*

- (1) *Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.*
- (2) *A member has a disclosable pecuniary interest if it*
  - (a) *relates to him or her, or*
  - (b) *is an interest of -*
    - (i) *the member’s spouse or civil partner; or*
    - (ii) *a person with whom the member is living as husband and wife; or*
    - (iii) *a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.*
- (3) *Disclosable pecuniary interests include -*
  - (a) *any employment or profession carried out for profit or gain;*
  - (b) *any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council);*
  - (c) *any current contracts with the Council;*
  - (d) *any beneficial interest in land/property within the Council’s area;*
  - (e) *any licence for a month or longer to occupy land in the Council’s area;*
  - (f) *any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest;*
  - (g) *a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council’s area.*

#### *Other Interests*

- (4) *If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.*
- (5) *A member has a non-disclosable pecuniary interest or a non-pecuniary interest where -*
  - (a) *a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority’s administrative area, or*
  - (b) *it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor’s family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.*