



# Oundle Town Council

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## To: All members of Oundle Town Council

A meeting of the Town Council **Operations Management Committee** will be held on **Thursday 11<sup>th</sup> July 2013 at 7.30pm** in the Council Chamber, The Courthouse, Mill Road, Oundle.

The public shall be admitted to all meetings of the Council which may, however, temporarily exclude the public by means of resolution due to the confidential nature of the business to be transacted (*Standing Order 3c*).

## Representations from Interested Parties

At the Chairman's discretion, a period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda. The meeting will be adjourned for this purpose. (*Standing Order 3d and 3e*).

## AGENDA

### OM13.32. Apologies for Absence

OM13.32.01. To receive any apologies for absence.

OM13.32.02. To accept any apologies for absence.

### OM13.33. Declarations of Interests

To receive and consider any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*)

(This requirement applies only in respect of matters, which are to be considered by the Committee at this meeting.)

OM13.33.01. To declare any Disclosable Pecuniary Interests.

OM13.33.02. To declare any Other Interests.

### OM13.34. Minutes of the Previous Meetings – Operations Management Committee

To approve the minutes of the meeting held on 20<sup>th</sup> June 2013.

### OM13.35. Review of Actions of the Previous Meetings

### OM13.36. Representations from Interested Parties

A period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda **at the Chairman's discretion**. (*Standing Order 3d and 3e*).

### OM13.37. Consideration of Requests from Interested Parties

**OM13.38. Personnel Matters**

OM13.38.01. To note the status of the 2013/14 National Pay Award agreement.

OM13.38.02. An update on the staff reviews and objectives.

**OM13.39. Financial Matters**

OM13.39.01. Accounts – First Quarter Review of income and expenditure, investments and ring-fenced amounts.

OM13.39.02. To consider the comments made by the Internal Auditor and to agree an action plan.

OM13.39.03. To review the Queen Victoria Hall Year End accounts.

**OM13.40. Grant Requests**

To consider grant applications for the Arts Fund and Community Support Fund.

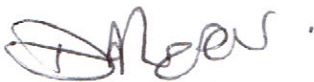
**OM13.39. Correspondence for Action**

None.

**OM13.40. Correspondence for Information**

None.

**OM13.41. Any Other Relevant Matters for Report**



**Debra Raper**  
**Clerk to the Council**  
**5 July 2013**