



Oundle Town Council

The Courthouse - Mill Road - Oundle – Peterborough - PE8 4BW
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To: All members of Oundle Town Council

A meeting of the Town Council **Operations Management Committee** will be held on **Tuesday 13th January 2015 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

OM14.47. Apologies for Absence

OM14.48. 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.)

OM14.48.01. To declare any Disclosable Pecuniary Interests.

OM14.48.02. To declare any Other Interests.

OM14.49. Minutes of the Previous Meetings – Operations Management Committee

To approve the minutes of the meeting held on 11 November 2014.

OM14.50. Review of Actions of the Previous Meetings

OM14.51. 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*).

OM14.52. Consideration of Requests from Interested Parties

OM14.53. Personnel Matters

OM14.53.01 An update on staffing matters.

OM14.54. Council Matters

OM14.54.01 To receive a report on Heritage lighting meeting and to agree next steps.

OM14.54.02 To consider proposal from Underground to run youth services at Fletton House.

OM14.54.03 To consider the proposal from the Chair of the Neighbourhood Working Party to engage a consultant to write the Neighbourhood Plan.

OM14.54.04 To review the 2014/15 Town Council work plan. *(Chairs to provide verbal update)*

OM14.54.05. To receive an update on the review of the Council's Policies and Procedures.

OM14.55 Financial Matters

OM14.55.01 To receive a verbal report from the Finance Officer on any significant budget variances at the end of the third quarter.

OM14.55.02 To finalise the 2015/16 draft budget and make a precept proposal to Full Council for approval.

OM14.55.03 To approve the proposals for Oundle Town Council Company credit/debit cards.
(Note: adopted Financial Regulations 6.18 to 6.21)

OM14.55.04 To note the actions taken to facilitate an ENC Community Empowerment Grant

OM14.56. Correspondence for Action

To agree a response to the Precept Referendums Consultation.

OM14.57. Correspondence for Information

None.

OM14.58. Any Other Relevant Matters for Report



D.H. Debra Harper
Town Clerk
8th January 2015