



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 15th May 2014 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

OM14.01. Apologies for Absence

OM14.02. 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.)

OM14.02.01. To declare any Disclosable Pecuniary Interests.

OM14.02.02. To declare any Other Interests.

OM14.03. To agree the Head of the Finance.

OM14.04. Minutes of the Previous Meetings – Operations Management Committee
To approve the minutes of the meeting held on 10th April 2014.

OM14.05. Review of Actions of the Previous Meetings

OM14.06. 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*).

OM14.07. Consideration of Requests from Interested Parties

OM14.08. Personnel Matters

- OM14.08.01. An update on staffing matters.
- OM14.08.02. To consider the recognition of staff contribution to the Women's Tour events and approve a budget of up to £1000.
- OM14.08.03. To discuss the 2014/15 Town Council work plan.
- OM14.08.04. To consider joining the consortium operated by East Northamptonshire Council for Grounds Maintenance.

OM14.09. Financial Matters

- OM14.09.01. To review the final 2013/14 year end accounts and audit information.
- OM14.09.02. To agree the allocation of available funds from previous years and recent capital receipts and to consider investment options.
- OM14.09.03. To receive a statement of intent relating to Oundle Town Council's investment policy.
- OM14.09.04. To agree a process for the approval of regular grants.
- OM14.09.05. To note expenditure requirements for 2015/16 for a new Council van and replacement play equipment at St Christopher Drive. *(Note: Accurate budget figures will be provided when the budget is being prepared).*
- OM14.09.06. To note the amended Joint Practitioners Advisory Group Governance and Accountability Practitioners Guide and agree any actions.
- OM14.09.07. To note the updated Financial Regulations and agree any actions.

OM14.10. Correspondence for Action

None.

OM14.11. Correspondence for Information

None.

OM14.12. Any Other Relevant Matters for Report



**Debra Harper
Town Clerk
08 May 2014**