



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 14th November 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

OM13.42. Apologies for Absence

OM13.42.01. To receive any apologies for absence.

OM13.42.02. To accept any apologies for absence.

OM13.43. 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.)

OM13.43.01. To declare any Disclosable Pecuniary Interests.

OM13.43.02. To declare any Other Interests.

OM13.44. Minutes of the Previous Meetings – Operations Management Committee

To approve the minutes of the meeting held on 11th July 2013.

OM13.45. Review of Actions of the Previous Meetings

OM13.46. 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*).

OM13.47. Consideration of Requests from Interested Parties

OM13.48. Personnel Matters

OM13.48.01. To approve resource support for the development of the Neighbourhood Plan at a cost of up to £2000 in 2013/14 and up to £6000 in 2014/15.

OM13.48.02. To review staff progress towards agreed objectives and to make a recommendation to Full Council for the appropriate salary increment.

OM13.48.03. Other Staff Matters.

OM13.49. Financial Matters

OM13.49.01. Accounts – Half Year Review of income and expenditure, investments and ring-fenced amounts.

OM13.49.02. To consider authorising delegated responsibility to the Clerk to manage the Council's funds within the agreed bank and savings account to maximise the interest on the sums held.

OM13.49.03. To review the 2014/15 first draft budget and agree next steps.

OM13.49.04. To note the issuance of the Financial Regulations revised on 19.09.2013 and the comments made by NCALC.

OM13.49.05. To consider the comments made by the Internal Auditor regarding the Council's Risk Assessments policies and procedures.

OM13.50. Correspondence for Action

None.

OM13.51. Correspondence for Information

None.

OM13.52. Any Other Relevant Matters for Report



Debra Harper
Town Clerk
8 November 2013