



# 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 **Tuesday 8<sup>th</sup> July 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**

**OM14.13. Apologies for Absence**

**OM14.14. 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.)

OM14.14.01. To declare any Disclosable Pecuniary Interests.

OM14.14.02. To declare any Other Interests.

**OM14.15. To approve the Operations Management Terms of Reference.**

**OM14.16. Minutes of the Previous Meetings – Operations Management Committee**

To approve the minutes of the meeting held on 15<sup>th</sup> May 2014.

**OM14.17. Review of Actions of the Previous Meetings**

**OM14.18. 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*).

**OM14.19. Consideration of Requests from Interested Parties**

**OM14.20. Personnel Matters**

- OM14.20.01. An update on staffing matters.
- OM14.20.02. To consider and approve the Council's LGPS Discretions Policy.
- OM14.20.03. To discuss and approve amendments to the existing temporary Town Centre Manager job role.
- OM14.20.04. To discuss the 2014/15 Town Council work plan and the Council's 5 year plan.
- OM14.20.05. To note the planned Unison strike action on 10 July 2014.

**OM14.21. Financial Matters**

- OM14.21.01. To review the 2014/15 first quarter accounts.
- OM14.21.02. To consider the contents of the Annual Internal Audit Report dated 30<sup>th</sup> May 2014 and agree actions.
- OM14.21.03. To agree a policy regarding the Independent Valuation of the Council's properties and land.
- OM14.21.04. To note progress against the amended Joint Practitioners Advisory Group Governance and Accountability Practitioners Guide and agree any actions.
- OM14.21.05. To note progress with the updated Financial Regulations and agree any actions.
- OM14.21.06. To note progress on the development of the Community Infrastructure Levy Requirements.
- OM14.21.07. To agree that Oundle Town Council is the Contributing Third Party Funder for the WREN grant application due to be submitted on 09.07.2014.
- OM14.21.08. To consider Arts and Community Support Grant applications received totalling £8,500.

**OM14.22. Correspondence for Action**

None.

**OM14.23. Correspondence for Information**

None.

**OM14.24. Any Other Relevant Matters for Report**



**Debra Harper  
Town Clerk  
03 July 2014**