



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 10th April 2014 at 7.00pm** 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

OM13.86. Apologies for Absence

OM13.86.01. To receive any apologies for absence.

OM13.86.02. To accept any apologies for absence.

OM13.87. 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.)

OM13.87.01. To declare any Disclosable Pecuniary Interests.

OM13.87.02. To declare any Other Interests.

OM13.88. Minutes of the Previous Meetings – Operations Management Committee

To approve the minutes of the meeting held on 13th March 2014.

OM13.89. Review of Actions of the Previous Meetings

OM13.90. 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*).

OM13.91. Consideration of Requests from Interested Parties

OM13.92. Financial Matters

OM13.92.01. To review the year end budget performance and agree the distribution of the Council's reserves.

OM13.92.02. To approve the updated Council Grants Policy.

OM13.92.03. To note the date of the annual audit of accounts for the year ending 31 March 2014.

OM13.93. Correspondence for Action

None.

OM13.94. Correspondence for Information

None.

OM13.95. Any Other Relevant Matters for Report



Debra Harper

Town Clerk

2 April 2014