



CITY OF ELY COUNCIL PERSONNEL, FINANCE & GOVERNANCE
COMMITTEE
NOTICE OF MEETING

YOU ARE HEREBY SUMMONDED TO ATTEND A MEETING OF THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE AT 7.00 PM ON MONDAY, 5TH NOVEMBER 2018 AT SESSIONS HOUSE, LYNN ROAD, ELY
THE AGENDA IS SHOWN BELOW

Tracey Coulson
Clerk to the Council
30th October 2018

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
To receive Declaration of Disclosable Pecuniary & other interests, from Councillors
3. MINUTES OF THE LAST PERSONNEL, FINANCE AND GOVERNANCE COMMITTEE MEETING (held on 10th September 2018) & MATTERS ARISING *
4. BUDGET UPDATE AND FIRST DRAFT OF BUDGET FOR 2019/2020 *
5. TO CONSIDER DISCUSSION PAPER FROM CLLR PHILLIPS REGARDING GOVERNANCE ISSUES *
6. COMMUNICATIONS/PR
7. HEALTH AND SAFETY ISSUES
Zurich Insurance inspection summary for the stairlift – no defects and the lift – 3 defects identified
8. PERSONNEL ISSUES
9. ANY OTHER BUSINESS
10. DATE OF NEXT MEETING
3rd December 2018 at 7.00 pm