



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

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE AT 7.00 PM ON MONDAY, 3RD DECEMBER 2018 AT SESSIONS HOUSE, LYNN ROAD, ELY
THE AGENDA IS SHOWN BELOW

Tracey Coulson
Clerk to the Council
27th November 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 5th November 2018) & MATTERS ARISING *
4. BUDGET UPDATE AND SECOND DRAFT OF BUDGET FOR 2019/2020 *
5. COMMUNICATIONS/PR
6. HEALTH AND SAFETY ISSUES
7. PERSONNEL ISSUES
8. ANY OTHER BUSINESS
9. DATE OF NEXT MEETING
25th February 2019 at 7.00 pm