



Joint Resource Allocation and Efficiency and Performance Sub-Committee meeting Committee Chairmen

Date: THURSDAY, 22 JANUARY 2015

Time: 12.15 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman of Resource Allocation Sub)
Roger Chadwick (Chairman of Efficiency and Performance Sub)
Randall Anderson
Deputy John Barker
Deputy Douglas Barrow
Deputy John Bennett
Deputy Michael Cassidy
Nigel Challis
Simon Duckworth
Alderman Jeffrey Evans
Deputy Anthony Eskenzi
John Fletcher
Stuart Fraser
George Gillon
Jamie Ingham Clark
Deputy Alastair King
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy Joyce Nash
Ian Seaton
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson
Philip Woodhouse
Alderman Sir David Wootton

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

Part 2 – Non-Public Agenda

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**
Joint report of the Town Clerk and Chamberlain.

For Decision
(Pages 1 - 10)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**