

LEDBURY TOWN COUNCIL

**MINUTES OF AN EXTRAORDINARY MEETING OF A MEETING OF THE
FINANCE, POLICY & GENERAL-PURPOSE COMMITTEE
HELD ON 27 SEPTEMBER 2021**

PRESENT: Councillors Harvey, Howells and Hughes

ALSO PRESENT: Angela Price – Town Clerk
Amy Howells – Minute Taker
Kevin Rose – IAC Audit and Consultancy

F354 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Manns and Eakin

F355 DECLARATIONS OF INTEREST

None received.

F356 PUBLIC PARTICIPATION

No members of the public were present.

**F357 TO APPROVE AND SIGN THE MINUTES OF MEETING OF THE FINANCE,
POLICY & GENERAL PURPOSES COMMITTEE HELD ON THE 23
SEPTEMBER 2021.**

RESOLVED to note that due to the previous meeting only having taken place on 23 September 2021 the minutes were not available and that these will be deferred to the next meeting of the Committee.

F358 ACTION SHEET

RESOLVED to note that due to the previous meeting only having taken place on 23 September 2021 the action sheet was not available and that this will be deferred to the next meeting of the Committee.

F359 DATE OF NEXT MEETING

RESOLVED:

To note that the next meeting of the Finance, Policy and General Purpose Committee was scheduled for 25 November 2021.

F360 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That in accordance with section 1(2) of the Public Bodies Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

F361 SPECIAL AUDIT REPORT

Mr Rose provided an overview on the report which had focused on a governance review of Ledbury Town Council.

Councillor Howells expressed his disappointed that the comments from him and the Mayor had not been included in the agenda pack, Councillor Harvey advised that he was not the only one who had made comment, noting that the comments she had provided were also not included in the pack.

It was agreed that Members would give consideration to the nine conclusions within the report.

It was proposed by the Chair to suspend Standing Orders 3(x) until 9:30pm to allow members to complete the review of the nine conclusions.

RESOLVED:

- 1. That the report provided by Mr Rose be received and noted.**
- 2. That a recommendation be made to a future meeting of Full Council that the conclusions in the report be accepted.**
- 3. That a recommendation be made to a future meeting of Full Council**
- 4. That the report be placed in the public domain**
- 5. That the Clerk be requested to provide a report for consideration at a future meeting of Full Council giving details of what has been done to date to improve the governance within Ledbury Town Council and providing suggestions on what is still required to ensure the points raised within Mr Rose's report are acted upon.**

The meeting ended at 9:24 pm.

Signed Dated
(Chair)