

## PORTLAND TOWN COUNCIL

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3<sup>rd</sup> September 2014

**To: MEMBERS OF THE COMMITTEE**

### **FINANCE & RESOURCES COMMITTEE**

Dear Councillor

You are hereby summoned to attend an **ADDITIONAL MEETING** of the **FINANCE & RESOURCES COMMITTEE**, to be held in the **MEETING ROOM, OSPREY LEISURE CENTRE, CASTLETOWN, PORTLAND**, on **TUESDAY 9<sup>TH</sup> SEPTEMBER 2014** commencing at 7.00 pm, when the business set out below will be transacted.

It is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Ian Looker  
Town Clerk

Membership: Cllrs. Bradley, Chadwick, Hughes (ex officio), Matthews, Tim Munro, Ian Munro-Price, Nowak, Reynolds and Wild (ex officio)

# AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest** – to receive any declarations from Councillors or Officers of pecuniary or non-pecuniary interests regarding matters to be considered at this meeting, together with a statement on the nature of those interest
3. **Future Events** – to consider the Calendar of Events, October 2014 – July 2015 drawn up by the Events and Tourism Sub-Committee (see attached minutes)
4. **Bonfire Night and Fireworks Event** – to consider the details of the event (see confidential attachment)
5. **Staffing Review** – to consider a report from Cllr. Matthews on the quotations received
6. **Exclusion of Press & Public** (discretionary)  
“That pursuant to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) ... by reason of the confidential nature of the business to be transacted.”
7. **Date of Next Meeting** – to note that the Committee’s next meeting is scheduled for Wednesday, 15<sup>th</sup> October 2014, commencing at 7.00 pm.