



27 June 2019

SPECIAL EXPENSES SCHEME TASK GROUP – 3 JULY 2019

The next meeting of the Special Expenses Scheme Task Group will be held at 6pm on Wednesday 3 July 2019 in Committee Room 1 at the Town Hall, Rugby.

Councillor Leigh Hunt
Chair of the Task Group

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Minutes – to approve the minutes of the meeting held on 11 June 2019.
2. Apologies – to receive apologies for absence from the meeting.
3. Declarations of Interest
To receive declarations of:
 - (a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;
 - (b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and
 - (c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. Special Expenses Background Information – discussion with Financial Services Manager, Corporate Accountant and Parks and Grounds Manager – please bring your background information folder to the meeting.
5. Planning for next meeting – Wednesday 24 July 2019.

PART 2 – EXEMPT INFORMATION

There is no business involving exempt information.

Membership of the group:

Councillors Leigh Hunt (Chair), Gillias, McQueen, Mistry, Mrs O'Rourke, Pacey-Day, Picker and Roodhouse

If you have any general queries with regard to this agenda please contact Veronika Beckova, Democratic Services Officer (01788 533591 or e-mail veronika.beckova@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.

If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.