



COUNCIL OF THE CITY OF RIPON MINUTES OF AN EXTRAORDINARY MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date: Monday 20th November 2017
Time: 7pm
Location: Council Chamber, Ripon Town Hall

Present: Cllr A Morgan (Chairman)
 Cllr J Bate
 Cllr M Chambers
 Cllr P Horton
 Cllr S Hawke
 Cllr S Martin
 Cllr C Powell
 Cllr P Pearson
 Cllr A Williams
 Cllr P McHardy (ex officio)

In attendance: Mrs P M Benson (The Clerk).

93-17	<p>To receive apologies and accept reasons for absence.</p> <p>None received.</p>		
94-17	<p>To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.</p> <p>None declared.</p>		
95-17	<p>Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below.</p> <p>None present.</p>		
96-17	<p>To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.</p> <p>That the above resolution be passed.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed – Cllr Horton</td> <td style="width: 50%;">Seconded – Cllr Powell</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Horton	Seconded – Cllr Powell
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97-17	<p>To consider the payment of an invoice.</p> <p>That the Clerk seeks further legal advice to confirm the contractual obligations of the Council; that the Internal Auditor be commissioned to investigate all spend of the City Development/Discover Ripon office since May 2015; that the Clerk’s memo forms a report to the Staffing Committee; that the Clerk contacts the Council’s Insurance company to establish whether there is any coverage provided for financial loss incurred in these circumstances; that all council members be invited to the next meeting of the Finance and General Purposes Committee.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Proposed – Cllr Williams</td> <td style="width: 50%;">Seconded – Cllr Martin</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Martin
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With business concluded the meeting was closed at 7:43pm.

These minutes were recorded and prepared by Paula Benson, Clerk to the Council.

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR