FEES AND CHARGES TASK GROUP – 19 NOVEMBER 2014

A meeting of the Fees and Charges Task Group will be held at 5.30pm on Wednesday 19 November 2014 in Committee Room 1 at the Town Hall, Rugby.

Adam Norburn
Executive Director

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Appointment of Chairman – to appoint a Chairman of the Task Group for the 2014/15 municipal year.

2. Minutes – to approve the minutes of the meeting held on 22 October 2014.

3. Apologies – to receive apologies for absence from the meeting.

4. 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.

5. Draft Fees and Charges Policy – The Head of Environmental Services will be present to discuss application of the policy to cemeteries, sports pitches, trade waste and bulky household collection (papers to follow)

6. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972

To consider passing the following resolution:

“Under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the ground that they involve the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act and that in all of the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

PART 2 – EXEMPT INFORMATION

7. Waste services – financial aspects (papers to follow)

Membership of the Task Group:

Councillors Mistry, Pacey-Day, Mrs Parker and Mrs Simpson-Vince

If you have any general queries with regard to this agenda please contact Veronika Beckova, Democratic and Scrutiny Services Officer (01788 533523 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 and Scrutiny Services Officer named above.