

MINUTES of the **Finance, Staffing and Performance Management (Pre-Estimates) Committee**
Meeting held on Monday 21 January 2013 at 10.00 a.m. in the Shire Hall Meeting Room, Bodmin

PRESENT: Chairman, Councillor R Solomons, presiding; together with Councillors E T Denholm OBE DL (arrived at 11.15 a.m. and from item FSPM/2013/003 (5)), L G J Kennedy, P Kerridge, K W Stubbs and H G Vanderwolfe. Councillors C R Bell, M E Dominey, S J Horne, J M Lyne, R J Micek and R Taylor were also present but did not vote, not being members of this Committee.

IN ATTENDANCE: Mr P O'Callaghan (Town Clerk), Mrs A Banks (Responsible Finance Officer) and Mr S Facer (Deputy Chief Executive).

CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES: The Chairman had no announcements and apologies had been received from Councillors A J Coppin and M Denholm. Councillor N J R Walter also apologised, as although not a member of this Committee had hoped to attend.

FSPM/2013/001 **Public Representation Session** – there were no members of the public present.

Due to the confidential nature of the next business, it was **RESOLVED** to go into Committee. Please see separate page