

MINUTES of the **Finance, Staffing and Performance Management Committee (Budget)** Meeting held on Thursday 4 January 2018 at 10.00 am in the Shire House Suite, Bodmin

PRESENT: Chairman, Councillor J Gammon, presiding; together with P T Cooper, A J Coppin (arrived at 10.37 a.m. from item number FSPM/2018/04 and left at 5.22 p.m.), L L Frost, S H Kinsman, K J Phillips and P L G Skea. Councillors P Brown, J R Gibbs (left at 12.00 p.m.), D A Henderson and K W Stubbs (left at 5.15 p.m.) were also present but did not vote, not being members of this Committee.

IN ATTENDANCE: Mr S Facer (Town Clerk), Mrs A Banks (Responsible Finance Officer (RFO)) and Mrs B Briggs (Senior Administration Assistant).

CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES - The following apologies were given: J A Bassett, A M Kerridge. The Chairman had no announcements.

FSPM/2018/01 **Declarations of Interest – Members to declare interests in respect of any item on the agenda** – No declarations of interest were made

FSPM/2017/02 **Public Representation Session** – No members of the public were present.

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