



Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.15 P.M. ON TUESDAY,
10TH DECEMBER, 2019

PRESENT: Cr Foster (Chairperson); Cr Curran (Deputy Chairperson); Cr Garlick; Cr Gray; Cr Jeffries and Cr Owen.

IN ATTENDANCE: Cr Murtagh; Cr Whelan; Mr G Davoren (Deputy General Manager) and Mrs J Banks (Governance Manager).

1. **APOLOGIES:**

All members were present.

2. **QUESTION TIME & DEPUTATIONS:**

As there were no members in the gallery there was no requirement for question time.

3. **DECLARATION OF INTEREST:**

In accordance with Part 5, Section 48 of the *Local Government Act 1993*, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have an interest in any item on the agenda; and

Part 2 Regulation 8 (7) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

Accordingly, Councillors are requested to advise of any interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

There were no declarations of interest.

4. BUSINESS:

4.1 MONTHLY FINANCE REPORT AS AT 30 NOVEMBER 2019:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The finance reports were submitted for consideration.

They comprised the summarised financial position and revenue and expenses of the Council for the first five months of the 2019/20 financial year.

Consultation:

Nil

Risk Implications:

Nil

Financial/Budget Implications:

Not Applicable

Strategic Plan:

Not Applicable

Social Implications:

Not Applicable

Environmental or Climate Change Implications:

Not Applicable

Economic Implications:

Not Applicable

Other Issues:

Nil

Assessment:

Nil

Options:

1. As per the recommendation.
 2. Not receive the report.
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RECOMMENDATION:

That the report be received.

DECISION:

Cr Jeffries moved, Cr Whelan seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	

The meeting closed at 5.20 pm.

Confirmed:

(Mayor)

Date:

17th December 2019