



# 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,  
12<sup>TH</sup> FEBRUARY, 2019

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

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

## 1. APOLOGIES:

*Cr Owen moved, Cr Jeffries seconded that Cr Curran be granted leave of absence.*

**CARRIED**

### VOTING RECORD

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

## 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 31 JANUARY 2019:**

**AUTHOR:** Deputy General Manager  
(Mr G Davoren)

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#### **Background:**

The finance reports were submitted for consideration.

They comprise the summarised financial position and revenue and expenses of the Council for the first seven months of the 2018/19 financial year.

#### **Consultation:**

Nil

#### **Risk Implications:**

Nil

#### **Financial Implications:**

Not Applicable

#### **Other Issues:**

Nil

#### **Assessment:**

Nil

#### **Options:**

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

**RECOMMENDATION:**

That the report be received.

**DECISION:**

*Cr Owen moved, Cr Jeffries seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	

The meeting closed at 5.50pm.

Confirmed:

\_\_\_\_\_  
(Mayor)

Date:

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19<sup>th</sup> February 2019