

# COUNCIL FUNCTIONS COMMITTEE

Thursday, 27th February, 2014

6.00 pm

**Town Hall, Watford** 

Please note the start time of this meeting.

Publication date: 19 February 2014

### CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Jodie Kloss in Democracy and Governance on 01923 278376 or by email to <a href="mailto:legalanddemocratic@watford.gov.uk">legalanddemocratic@watford.gov.uk</a>.

Welcome to this meeting. We hope you find these notes useful.

### **ACCESS**

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

### FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

### **MOBILE PHONES**

Please ensure that mobile phones are switched off before the start of the meeting.

### **MINUTES**

Copies of the minutes of this meeting are usually available seven working days following the meeting and can be found on the Council's website <a href="https://www.watford.gov.uk/meetings">www.watford.gov.uk/meetings</a>

### **RECORDING OF MEETINGS**

An audio recording may be taken at this meeting for administrative purposes only.

# **COMMITTEE MEMBERSHIP**

Councillor M Watkin (Chair)
Councillor M Hofman (Vice-Chair)
Councillors L Ayre, N Shah, P Taylor, M Turmaine and D Walford

# **AGENDA**

## **PART A - OPEN TO THE PUBLIC**

- 1. APOLOGIES FOR ABSENCE/ COMMITTEE MEMBERSHIP
- 2. DISCLOSURE OF INTERESTS (IF ANY)
- 3. MINUTES

To submit for signature the minutes of the meeting held on 12 September 2013.

**4. SETTING THE 2014/2015 COUNCIL TAX** (Pages 1 - 2)

Report of the Director of Finance