

## EXECUTIVE

Membership:       Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Jackie Kirk, Rosanne Kirk, Neil Murray and Fay Smith         Officers attending:       Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Daren Turner, Simon Walters and Carolyn Wheater         A G E N D A       Page(s         MINUTES AND EXTRACTS       3 - 3         1.       Confirmation of Minutes - 17 December 2018       3 - 3         2.       Declarations of Interest       Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.       9 - 1.         OUR PEOPLE AND RESOURCES       3 - 0.       9 - 1.         3.       Council Tax Base 2019/20       9 - 1.					1	
Jackie Kirk, Rosanne Kirk, Neil Murray and Fay Smith         Officers attending:       Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Daren Turner, Simon Walters and Carolyn Wheater         A G E N D A         SECTION A       Page(s         MINUTES AND EXTRACTS       3 - 4         2.       Declarations of Interest         Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.         OUR PEOPLE AND RESOURCES       3.         Council Tax Base 2019/20       9 - 1/4         4.       Localised Council Tax Support Scheme 2019/20       15 - 5	Monday, 7 January 2019			6.00 pm	Committee Room 1, City Hall	
Daren Turner, Simon Walters and Carolyn Wheater         A G E N D A         SECTION A       Page(s         MINUTES AND EXTRACTS         1.       Confirmation of Minutes - 17 December 2018       3 - 4         2.       Declarations of Interest       3 - 4         Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.       OUR PEOPLE AND RESOURCES         3.       Council Tax Base 2019/20       9 - 1/2         4.       Localised Council Tax Support Scheme 2019/20       15 - 5						
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4. Localised Council Tax Support Scheme 2019/20       15 - 50	OUF	R PEOPLE AND R	ESOURCES			
	3.	Council Tax Base	2019/20		9 - 14	
5. Collection Fund Surplus or Deficit - Council Tax 51 - 5	4.	Localised Counci	I Tax Support	Scheme 2019/20	15 - 50	
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6. Money Laundering Policy55 - 70	6.	Money Launderin	g Policy		55 - 76	

7. Counter Fraud Strategy 77 - 122