



EXECUTIVE

Monday, 7 January 2019

6.00 pm

Committee Room 1, City Hall

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 Wheeler

A G E N D A

SECTION A

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MINUTES AND EXTRACTS

1. Confirmation of Minutes - 17 December 2018 **3 - 8**
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 - 14**
4. Localised Council Tax Support Scheme 2019/20 **15 - 50**
5. Collection Fund Surplus or Deficit - Council Tax **51 - 54**
6. Money Laundering Policy **55 - 76**
7. Counter Fraud Strategy **77 - 122**