

REPORT ON A MEETING OF THE POLICY, DEVELOPMENT, FINANCE & STAFFING COMMITTEE HELD AT 7.00PM ON TUESDAY 6th JULY 2004 IN THE ASSEMBLY ROOMS, THORNE.

Present: Cllr. R. Walker (Chair)

Cllrs. P.Best, A.Brookes, V.Fellowes, M.Holt-Taylor, R.Lees, J.Martland, P.Richardson, C.Williams, M.Williams and N.Walsh.

503. APOLOGIES

There were apologies from:

Cllr. J.Cresswell - Illness

Cllr. F.Dallas - Illness

Cllr. M.Oldknow – Governors

RESOLVED: That the apologies be accepted for attendance purposes.

504. DECLARATION OF INTEREST

There were no declarations of interest.

505. MINUTES

Consideration was given to signing the minutes of the meeting held on Tuesday 22nd June 2004.

RESOLVED: That the minutes be signed.

506. SOUTH YORKSHIRE PENSION SCHEME

Consideration was given to a letter dated 28th May 2004 regarding the requirement for the Council to name a specified person to deal with first stage decisions within the new internal dispute resolution procedure. It was noted that in any event the advice of SYPA would be sought before embarking on a course of action.

RESOLVED: That the Clerk be the specified person. In the event that this was inappropriate then the person responsible for pensions together with the Mayor would act.

507. BROOKES TRUST

RESOLVED: That this item be deferred pending the presence of the Councillor who wished to give a report.

End of meeting