

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON THURSDAY 10th July 2008 in the Council Chamber at the Town Hall commencing at 7.30pm.

AGENDA

1. Apologies for Absence
2. Police Matters - General Report
3. Matters arising from the Report of Meeting of 29th May 2008
 - (a) Project Steering Group for Thornbury Hospital
 - (i) Notes of the Steering Group Meeting of 9.6.08
 - (ii) Response of Sir Chris Clarke – Chairman South Glos. PCT
 - (iii) Confirmation of Council's Representatives for Stakeholder Workshop on 2.6.08
 - (b) Access Issues - Shopmobility – General Update
 - (c) Safer and Stronger Communities Partnership – Report of June Meeting
 - (d) Review of Allowances for Councillors – Further Consideration
 - (e) Mayors' Insignia Badges – Further Consideration
 - (f) 67 High Street – Subletting Premises - Update
4. Matters in Progress
 - (a) Report of the Parish Charter Working Group of 8.7.08
 - (b) Letter from Residents of The Close – Nuisance at Mundy Playing Fields – Request for Gate (matter referred from Playing Fields and Cemetery Committee)
 - (c) Mr. G. Quintana – Initial Notification of Application to High Court – (This item may be taken in confidential session)
 - (d) Avon Pension Fund – Employers' Discretions – Consideration of draft Policy Document.
 - (e) To consider Quotations for the External Redecoration of the Town Hall
5. To receive the Financial Statements for May and June and approve Accounts for Payment
6. Correspondence
 - (a) South Gloucestershire Council – Possible Removal of BT Payphones - Consultation

7. Schedule of Publications



Signed _____
Town Clerk and Proper Office

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of Meeting of 29th May 2008
- (b) Project Steering Group for Thornbury Hospital
 - (i) Notes of the Steering Group Meeting of 9.6.08
 - (ii) Response of Sir Chris Clarke – Chairman South Glos. PCT
- (c) Letter from Residents of The Close – Nuisance at Mundy Playing Fields – Request for Gate (e-mailed to members on 23.6.08)
- (d) Mr. G. Quintana – Initial Notification of Application to High Court
- (e) Avon Pension Fund – Employers’ Discretions – Draft Policy Document.
- (f) Financial Statements for May & June 2008 and Accounts for Payment (to be tabled)
- (g) South Gloucestershire Council – Possible Removal of BT Payphones – Consultation (2 items of correspondence e-mailed on 26.6.08 & 30.6.08 respectively)
- (h) Schedule of Publications