

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON THURSDAY 17th APRIL 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 6th March 2008
 - (a) Project Steering Group for Thornbury Hospital – General Report
 - (b) Access Issues
 - (i) Shopmobility – General Update
 - (ii) Disabled Access to Citizen’s Advice Bureau – Consideration of Access Audit Report
 - (c) Safer and Stronger Communities Partnership – Report of Meeting of Chairs & Vice Chairs of South Gloucestershire Group held on 13.3.08
 - (d) Armed Forces Event – Report of Special Meeting of Committee held on 2nd April 2008
 - (e) Review Allowances for Councillors – Report of Working Group
 - (f) Mayors’ Insignia Badges – Further Consideration
 - (g) Mayor’s Youth Award - Update
 - (h) Review of Council’s Financial Regulations and Affectiveness of the Financial Controls
 - (i) School Governor Appointments – Further Consideration
4. Matters in Progress
 - (a) ALCA – Report of Meeting of 27th March 2008
 - (b) 67 High Street – Subletting Premises - Consideration
5. To receive the Financial Statement for March and approve Accounts for Payment
6. Correspondence
 - (a) Thornbury & District Heritage Trust – Update on Thornbury Roman Coin Hoard Project

- (b) ALCA
 - (i) Notification of Councillors' Workshops 2008
 - (ii) Minutes of the Meeting of Executive Committee of 22.11.07
 - (iii) Minutes of the South Gloucestershire Area Group Meeting of 10.1.08

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 6th March 2008
- (b) Disabled Access to Citizen's Advice Bureau – Extract from Access Audit Report
- (c) Safer and Stronger Communities Partnership – Report of Meeting of Chairs & Vice Chairs of South Gloucestershire Group held on 13.3.08 (e-mailed 14.3.08)
- (d) Report of Special Meeting of Committee of 2nd April 2008 (to be tabled)
- (e) Council's Financial Regulations, Financial Controls and Suggested Changes
- (f) Financial Statement for March 2008 and Accounts for Payment (to be tabled)
- (g) Thornbury & District Heritage Trust – Update on Thornbury Roman Coin Hoard Project (e-mailed 4.4.08)
- (h) ALCA
 - (i) Notification of Councillors' Workshops 2008
 - (ii) Minutes of the Meeting of Executive Committee of 22.11.07
 - (iii) Minutes of the South Gloucestershire Area Group Meeting of 10.1.08
- (i) Schedule of Publications

