

**MEETING OF THE FINANCE AND POLICY COMMITTEE**

**TO BE HELD ON THURSDAY 31<sup>st</sup> January 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 Reports of Meetings of 6<sup>th</sup> & 13<sup>th</sup> December
  - (a) Grants – Reconsideration of Applications
    - (i) Thornbury Community Garden
    - (ii) Hearing Impaired Support Scheme
  - (b) Project Steering Group for Thornbury Hospital – General Report
  - (b) Access Issues – Shopmobility – General Update
  - (c) Safer and Stronger Communities Partnership
    - (i) Terms of Reference – Final Version
    - (ii) Minutes of Meeting Steering Group – 11<sup>th</sup> December 2007
  - (d) Parish Charter Working Group – Report of Meeting of 25<sup>th</sup> September 2007
  - (e) Armed Forces Event - Update
  - (f) Review Allowances for Councillors – Report of Working Group
  - (g) Council Website – New Design - Responses of Big Interactive & Youth Club
  - (h) Mayors’ Insignia Badges – Further Consideration
  - (i) Thornbury Youth Club Support Committee – Year of Youth 2008 – Response of Daniel Budd.
4. Matters in Progress
  - (a) Bullying & Harassment Draft Policy – Consideration of Adoption as Council Policy
  - (b) William Stephen’s Charity – Change in Numbers of Trustees.
5. To approve Accounts for Payment

6. Correspondence
- (a) Communities & Local Government – Consultation on Orders and regulations relating to the Conduct of Local Authority Members in England.
  - (b) South Gloucestershire Council – Housing Strategy 2008-2013 – Consultation Document.
  - (c) South Gloucestershire Council – Gypsy and Traveller Sites Issues and Option Document
  - (d) South Gloucestershire Council – Estimate of Rough Sleeper In South Gloucestershire 28.1.08-1.2.08)
  - (e) Thornbury Baptist Church – Request to Paint Quaker Lane Toilets
  - (f) Thornbury Volunteer Centre – Request to Hold Training Sessions in Council Chamber
  - (g) South Gloucestershire Council – Economic Development Strategy 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 6<sup>th</sup> December 2007
- (b) Report of Meeting of 13<sup>th</sup> December 2007
- (c) Clerk's Report (to be e-mailed)
- (d) Safer and Stronger Communities Partnership - Terms of Reference & Minutes of Meeting Steering Group – 11<sup>th</sup> December 2007 (e-mailed 24.1.08)
- (e) Parish Charter Working Group – Report of Meeting of 25<sup>th</sup> September 2007
- (f) Bullying & Harassment Draft Policy
- (g) Communities & Local Government – Consultation on Orders and regulations relating to the Conduct of Local Authority Members in England.
- (h) South Gloucestershire Council – Housing Strategy 2008-2013 – Consultation Document. (Document can be viewed on South Gloucestershire Council website – [www.southglos.gov.uk](http://www.southglos.gov.uk) – Look in 'Have Your Say Section and click on 'Housing Strategy Document)
- (i) South Gloucestershire Council – Gypsy and Traveller Sites Issues and Option Document – Covering Letter circulated
- (j) South Gloucestershire Council – Economic Development Strategy Consultation
- (k) Schedule of Publications