

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON THURSDAY 6th MARCH 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 31st January 2008
 - (a) Project Steering Group for Thornbury Hospital – General Report
 - (b) Access Issues – Shopmobility – General Update
 - (c) Safer and Stronger Communities Partnership – Report of Meeting of 20.2.08
 - (d) Armed Forces Event - Update
 - (e) Review Allowances for Councillors – Report of Working Group
 - (f) Council Website – New Design – Response of Youth Club
 - (g) Mayors’ Insignia Badges – Further Consideration
 - (h) Thornbury Youth Club Support Committee – Year of Youth 2008 – Response of Daniel Budd.
4. Matters in Progress
 - (a) Mayor’s Youth Award - Update
 - (b) Notification of Review of Council’s Financial Regulations and appointment of Councillor as Internal Auditor
 - (c) School Governor Appointments – Update
5. To receive the Financial Statement for January and approve Accounts for Payment
6. Correspondence
 - (a) South Gloucestershire Council – School Organisation Plan 2007-2012
 - (b) South Gloucestershire Council - Community Engagement Strategy Consultation
 - (c) South Gloucestershire Council – Local Involvement Networks
 - (d) South Gloucestershire Council – Satisfaction with Service of South Gloucestershire Council

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 31st January 2008
- (b) Clerk's Report (to be e-mailed)
- (c) Financial Statement for January 2008 and Accounts for Payment (to be tabled)
- (d) South Gloucestershire Council – School Organisation Plan 2007-2012
(The Plan can be viewed on South Gloucestershire Council Website
www.southglos.gov.uk/SOP)
- (e) South Gloucestershire Council - Community Engagement Strategy
Consultation
- (f) South Gloucestershire Council – Local Involvement Networks (e-mailed to
members on 21.2.08)
- (g) South Gloucestershire Council – Satisfaction with Service of South
Gloucestershire Council
- (h) Schedule of Publications