

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 6th November 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 23rd September 2008
 - (a) Project Steering Group for Thornbury Hospital – General Report
 - (b) Access Issues - Shopmobility – General Update
 - (c) Safer and Stronger Communities Partnership – Security Measures at Mundy Playing Fields - Update
 - (d) Councillors' Expenses – Further Consideration
 - (e) Mayors' Insignia Badges – Funding – Progress Report
 - (f) Judicial Review Application to High Court – Update(This item may be taken in confidential session)
 - (g) Remembrance Day Parade – Update
4. Matters in Progress
 - (a) Thornbury Carnival - Participation in Event - Consideration
5. To receive the Financial Statement for September and approve Accounts for Payment
6. Correspondence
 - (a) South Gloucestershire Council – Adoption of Statement of Community Involvement – To be noted
 - (b) South Gloucestershire Council – Adoption of the Affordable Housing Supplementary Planning Document – To be noted
 - (c) South Gloucestershire CVS – Notification of AGM & Forum – 19.11.08
 - (d) ALCA – Notification of Market Town Seminar on 25.11.08
 - (e) South Gloucestershire Council – Draft Youth Service Strategy Consultation – Consultation.
7. Schedule of Publications

The following items are included for discussion at this meeting as the meeting of 23.10.08 had to be aborted due to lack of attendance

8. Wages & Staffing Review
9. Financial Estimates
 - (i) Land and Property Budget
 - (a) Revised Projection of Outturn 2008-09
 - (b) Estimates 2009-10
 - (ii) Central Services Budget
 - (a) Revised Projection of Outturn 2008-09
 - (b) Estimates 2009-10
 - (iii) Grants and Contingencies Budget
 - (a) Revised Projection of Outturn 2008-09
 - (b) Estimates 2009-10
10. Grant Aid Policy - Proposals for 2009-10
 - (a) South Gloucestershire Citizens Advice
 - (b) Thornbury & District Volunteer Link
 - (c) Thornbury Pensioners' Drop-In Centre
 - (d) Thornbury & District Heritage Trust
 - (e) Thornbury and District Community Association
 - (i) Revenue Grant
 - (ii) Capital Grant



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 23rd September 2008
- (b) Financial Statement for September 2008 (circulated) and Accounts for Payment (to be tabled)
- (c) South Gloucestershire Council – Draft Youth Service Strategy Consultation – Consultation. (e-mailed 16.10.08)
- (d) Schedule of Publications
- (e) Wages & Staffing Review (to be tabled)
- (f)
 - (i) Land and Property Budget - Revised Projection of Outturn 2008-09 & Estimates 2009-10 (circulated with Agenda for meeting on 23.10.08)
 - (ii) Central Services Budget - Revised Projection of Outturn 2008-09 & Estimates 2009-10 (e-mailed on 20.10.08)
 - (iii) Grants & Contingencies Budget - Revised Projection of Outturn 2008-09 & Estimates 2009-10 (to be tabled)