

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 7 March 2019 at the Town Hall
COMMENCING AT: 7.30 pm

*Please note that this meeting is open to the public, who are welcome to attend.
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.*

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive an update on and consider matters arising from the Finance & Policy meeting of 24th January 2019 not covered elsewhere on the agenda
5. To discuss policing matters – Neighbourhood Inspector Clive Summerill in attendance (crime statistics for January attached)
6. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive the financial statement for January (to be tabled)
7. To receive an update in relation to actions to comply with the changes in Data Protection Laws (GDPR)
8. To consider Council's response to the following consultations:

The [draft version of South Gloucestershire's Homelessness Strategy \(2019-2024\)](#) sets out the council's strategic direction and specific priorities to prevent and tackle homelessness in South Gloucestershire.
9. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
10. To receive an update on actions required from the General Risk Assessment and Fire Risk Assessment Reports and to approve any payments to address the actions
11. To receive any correspondence and notices to be dealt with on the grounds of urgency

Signed:



Louise Powell
Town Clerk

BACKGROUND PAPERS

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

- (a) Report of meeting of Committee of 24 January 2019 (previously circulated)
- (b) Crime statistics for January 2019
- (c) Paper version of the Survey response form to South Gloucestershire's Homelessness Strategy (2019-2024)