

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 19th December 2019 at the Town Hall
COMMENCING AT: 7.00 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 the minutes from the Finance & Policy meeting of 24th October 2019
5. To receive a report on policing matters
6. To consider the following financial matters:
 - a) To consider letter and associated documents from Avon Pension Fund regarding the 2019 Valuation results (attached)
 - b) To consider a request from the Environment Committee (attached)
 - c) To approve the Accounts for Payment (to be tabled)
 - d) To consider a draft council budget for 2020/21 (to be tabled)
 - e) To consider the current and future CIL programme (to be tabled)
7. To consider any matters arising from Councillor Surgeries
8. To consider council's response to the following consultations:
 - a) NALC consultation on 'Strengthening Police Powers to tackle unauthorised encampments' (Papers attached)
 - b) South Gloucestershire Council's [draft alcohol strategy](#) 2020-2025 (email attached)
9. To consider any matters on the grounds of urgency
10. *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*
11. To discuss leasing issues

12. To consider the following quotations:

- a) New shoring for the Cemetery and associated training
- b) Energy Supply

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 24th October 2019 (previously circulated)
- (b) Letter and papers from Avon Pension Fund (attached)
- (c) Request from the Environment Committee (attached)
- (d) Accounts for Payment (to be tabled)
- (e) Draft budget (to be tabled)
- (f) Draft CIL programme (to be tabled)
- (g) NALC consultation papers
- (h) South Gloucestershire Council consultation on draft alcohol strategy