

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 23 May 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 elect a Vice Chairman of the Finance and Policy Committee
4. To receive any representations from the public
5. To receive an update on and consider matters arising from the Finance & Policy meeting of 7th March 2019 not covered elsewhere on the agenda
6. To discuss an interest in Land Adjacent to Ashgrove, Thornbury
7. To receive a presentation from Grace Care Centre
8. To receive a report on policing matters (crime statistics for April 2019 attached)
9. To consider the following financial matters:
 - a) To review spend against budget for 2018/19
 - b) To approve the Accounts for Payment (to be tabled)
 - c) To receive an update on progress against the internal audit report
 - d) To receive an update on progress to get a new financial system in place
10. To consider and agree the monitoring process for the Service Level Agreement with Krunch UK for Youth services provision
11. *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*
12. To discuss a leasing issue within the Town Hall
13. To consider and approve the Council's insurance policy
14. 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

15. To consider quotes for the following matters:
 - a) Asbestos management
 - b) Plumbing works
 - c) PAT testing
 - d) Tree works
16. 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 7th March 2019 (previously circulated)
- (b) Crime statistics for April 2019
- (c) Report of spend against budget for the Committee's 2018/19 (please note this is draft and is subject to minor changes as accounts are finalised)- (To follow)
- (d) Accounts for Payment (to be tabled)
- (e) Progress against Internal Audit 2019
- (f) Monitoring process for Youth SLA (to be tabled)
- (g) General Risk assessment – actions completed and actions outstanding (to be tabled)