


**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 24<sup>th</sup> January 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 13<sup>th</sup> December 2018 not covered elsewhere on the agenda
5. To receive an update from David Jarrett, BNSSG CCG Area Director - South Gloucestershire, on Rehabilitation, Reablement and Recovery (3Rs programme), in South Gloucestershire
6. To receive a report on policing matters - Sergeant Adrian Fallows in attendance (crime statistics for November attached)
7. To consider the following financial matters:
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To consider changes to the Standing Orders (draft copy attached)
  - c) To consider changes to the Financial Regulations (draft copy attached)
  - d) To note the internal audit for 18/19 will take place on 4<sup>th</sup>-6<sup>th</sup> February 2019
8. To consider the Council's approach to managing risk
9. To receive an update in relation to actions to comply with the changes in Data Protection Laws (GDPR)
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 receive an update on actions required from the General Risk Assessment and Fire Risk Assessment Reports and to approve payments to address the actions
12. To consider financial implications of a staffing matter
13. 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 13<sup>th</sup> December 2018 (previously circulated)
- (b) Crime statistics for November 2018
- (c) Draft Standing Orders
- (d) Draft Financial Regulations