

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 24th October 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 12th September 2019
5. To receive a report on policing matters
6. To receive a six-monthly report and presentation from Krunch on the Youth service delivered through the Town Council's Service Level Agreement
7. To discuss the creation of a Climate Change policy for the Council (South Gloucestershire Council's Climate Change Strategy can be found [here](#)) (Email from South Glos. attached)
8. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
9. To review progress on the internal audit action plan (update attached)
10. To consider representation at the Regional Transport Forum (replaced South Glos Public Transport Forum)
11. To consider the requirement to comply with new website accessibility regulations (presentation from NALC attached)
12. To consider council's response to the following consultations:
 - a) NALC consultation on the new code of Audit Practice (email attached)
13. *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*
14. To discuss a leasing issue within the Town Hall (summary to be tabled)
15. To consider the following quotations:
 - a) Courses for Outside Staff for routine playground inspection
 - b) New notice board

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 12th September 2019 (previously circulated)
- (b) Email from South Glos. Council Environmental Policy Team
- (c) Accounts for Payment (to be tabled)
- (d) Internal audit action plan updated actions
- (e) NALC presentation about Website regulations
- (f) Email regarding consultation on the new code of audit practice