



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

(Councillors Sandra Ball, Jon Easterbrook, Stephen Hirst, Kevin Painter, Tony Walsh and Jason Williams)

You are summoned to attend a Special Meeting of the Finance & Scrutiny Committee at **7.00pm on Monday 22nd May 2017**, to take place at 63 Long Street, Tetbury for the transaction of business on the following Agenda.

Stephen Holley
Town Clerk to the Council
16th May 2017

AGENDA

1. To elect a Chairman to serve for the present meeting only (Note: the Chairman for the 2017/18 Council Year will be elected at the next Ordinary Meeting of this Committee)
2. To note apologies for absence
3. To receive declarations of interest in connection with agenda items as shown and not already declared on Register of Interest forms
4. To consider and, if so agreed, to resolve that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press be excluded from the Meeting for the following items of business on the grounds they involve the likely disclosure of confidential information (as defined in paragraph (3) of Part I of Schedule 12A to Section 100A(4) of the Local Government Act 1972 (Information relating to financial or business affairs)), and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.

ITEMS OF EXEMPT BUSINESS FOR CONSIDERATION AND DECISION

5. To consider the approval of the following grant applications:
 - (i) Tetbury Community Bus Committee
 - (ii) Lions – 'Tetbury Cares' Workshop

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded that they are required to comply with the ethical standards laid down in the seven 'Nolan' principles of public life in their conduct within Council meetings and at all times when acting as a Councillor.



Town Clerk

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Office Hours 9.00am to 3.00pm Monday to Friday