



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 the Finance & Scrutiny Committee meeting that has been arranged for **Monday 10th July 2017 at 7.00pm** to take place at 63 Long Street, Tetbury for the transaction of business on the following Agenda. **All Members of Public welcome.**

Stephen Holley
Town Clerk
5th July 2017

AGENDA

1. Apologies for absence
2. Public Consultation (**Note: Fifteen minutes is allowed for public questions or statements. Each person to state name and to be allowed three minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary**)
3. Declarations of interest
4. Minutes of the Meetings held on 12th June 2017
5. Action points arising from those Minutes
6. Payments for July and to note June bank reconciliations
7. Accounts to 30th June 2017 (3 month review)
8. To approve CAB grant request
9. Risk Management Strategy
10. Correspondence
11. Brief Councillor reports
12. Agenda items for future consideration
13. Date and time of the next meeting – 11th September 2017 at 7pm
14. **Closed Session – To approve minutes of meeting held 12th June 2017**
15. **Closed Session – HR Matters**

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.