



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

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

You are summoned to attend the Finance & Scrutiny Committee meeting that has been arranged for **Monday 9th October 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
2nd October 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 Meeting held on 11th September 2017
5. Action points arising from those Minutes
6. Payments for October and to September bank reconciliation
7. 2017/18 Accounts to 30th September 2017 (6 month budget review)
8. Requests for Grants – (i) St Marys Bingo Group (ii) Tetbury Area Youth and Community Trust
9. Pre-School provision in Tetbury
10. Council Budget for 2018/19 – General Principles
11. Review of the Council's Investments (Recommendation from the Internal Auditor)
12. Inspirational Dolphins Award – Feedback
13. Correspondence
14. Brief Councillor Reports
15. Agenda items for future consideration
16. Date and time of the next meeting – 13th November 2017 at 7pm
17. **CLOSED SESSION**
17. **Exclusion of the Public and Press**
18. **Confidential Minutes of the Meeting held on 11th September 2017**

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.