



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

You are summoned to attend the Finance & Scrutiny Committee meeting that has been arranged for **Monday 10th October 2016 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.**

Natalie Haines
Chief Executive Officer to the Council
4th October 2016

AGENDA

1. To note apologies for absence
2. To allow public consultation
Fifteen minutes for public questions or statements. Each person to state name & is allowed 3 minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary.
3. To receive declarations of pecuniary interest in connection with agenda items as shown & not already declared on Register of Interest forms
4. Adoption of Minutes Monday 12th September 2016
5. Action points from those minutes and not on the agenda
6. To consider grant applications – CAB update
7. To approve payment of TTC & TIC October accounts & note Septembers bank reconciliation
8. To note budget report to end September (6 month review)
9. To note feedback from quarterly internal audit
10. To review Old Courthouse survey of works
11. To review TTC Business Plan
12. To review Financial Regulations, Code of Conduct and Standing Orders
13. To review Service Level Agreement between Dolphins Hall and TTC
14. To consider Goods Shed finances, LEADER bid offer and lease
15. To consider any correspondence received to date
16. To receive brief Councillor reports
17. To suggest items for October agenda
18. To note the date and time of the next F & S meeting 14th November 2016 at 7pm
19. Adoption of closed session minutes dated 10th October 2016
20. To receive an update on grievance and complaint

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.

