



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

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

You are summoned to attend a meeting of the Finance and Scrutiny Committee that has been arranged for **Monday 12th November 2018 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
6th November 2018

AGENDA

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1. Apologies for absence	Verbal
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	Verbal
4. Minutes of the Meeting held on 8 th October 2018	2
5. Action points arising from those Minutes	6
6. Payments for November and Bank Reconciliation for October 2018	To follow
7. Accounts for 2018/19 - Income & Expenditure to end of October	7
8. Accounts for 2017/18 - External Auditor's Report	If received
9. Financial Support for the Dolphins Hall (Update)	Verbal
10. Budget-setting Process for 2019/20 – Budget Layout, Committee Estimates, Significant Budget Proposals, Public Budget Consultation Event and Timetable	13
11. Correspondence	-
12. Brief Councillor reports	Verbal
13. Agenda items for future consideration	Verbal
14. Date and time of the next meeting – 14 th January 2019 (To be confirmed)	-
15. Resolution to Move into Closed Session	-
16. Confidential – Terms and Conditions attached to grant to St Mary's Playgroup	27
17. Confidential – Employment Matters (Appraisals)	29
18. Confidential – Councillor Matters	-

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equality and Diversity, 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.