

To all Members of the Finance & Scrutiny Committee

(Councillors: Peter Coleman, Stephen Hirst, Martin Lea, Gary O'Connor, Ann Pearce, Colin Pearce, Steve Scott, Judith Taylor and Tony Walsh)

You are summoned to attend a Meeting of the committee on Monday 14th June 2021 at 7.00 pm for the transaction of the following business. The meeting will be held in the Chamber. All members of the Public and Press are welcome to attend on a first come first served basis due to social distancing guidelines.



Tara Niblett
Chief Executive Officer
8th June 2021

1.	Election of Chair
2.	Election of Vice Chair
3.	Apologies for absence
4.	Declarations of Interest
5.	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)
6.	To approve Minutes of the meeting held on 19 th April 2021
7.	To note action points from previous meetings
8.	To note Financial Summary, Bank Reconciliation for April and May 2021
9.	To note payments for May and approve payments for June 2021 and estimate transfer of funds
10.	To note income and expenditure for Month 1 and 2
11.	To approve Service Level Agreement between TTC and the DRC
12.	To approve quotation from Auditor to provide 2 meetings for Audit purposes
13.	To note Internal Audit Report and recommendations following visit
14.	To note CIL money received from CDC
15.	To approve CEO/RFO membership to SLCC
16.	Correspondence Received
17.	Councillor Reports <ol style="list-style-type: none"> 1. Chair 2. Deputy 3. Members
18.	Items for the next Meeting
19.	Date of next meeting – Monday 12 th July 2021, 7pm
20.	CLOSED SESSION – Resolution to exclude the Public and Press
21.	To approve Confidential minutes held on 8 th March 2021
22.	To provide update on staffing matters

23. To discuss legal matter

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.

Tara Niblett – Chief Executive Officer

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