

To all Members of the Finance & Scrutiny Committee

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

You are summoned to attend a Meeting of the Finance & Scrutiny committee on Monday 11th October 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
5th October 2021

1.	Apologies for absence
2.	Declarations of Interest
3.	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)
4.	To approve Minutes of the meeting held on 13 th September 2021
5.	To note action points from previous meetings
6.	To note Financial Summary, Bank Reconciliation for September 2021
7.	To note and approve October 2021 payments and estimate transfer of funds
8.	To note income and expenditure for Month 6
9.	To discuss budget requests for 2021/22
10.	To note External Auditor Report
11.	To note Internal Auditors Report
12.	To consider and recommend to Full Council Remit of Committees and approve Model Publication Scheme
13.	To consider and approve CCTV for Visitor Information Centre
14.	To approve funding request for Poppy Appeal
15.	To discuss audit trail of grant given to St Marys Playgroup
16.	To discuss and review procedures and policies regarding personal collections within the Police Museum and other areas of the Council premises
17.	Correspondence Received
18.	Councillor Reports <ol style="list-style-type: none"> 1. Chair 2. Deputy 3. Members
19.	Items for the next Meeting
20.	Date of next meeting – Monday 8 th November 2021, 7pm
21.	CLOSED SESSION – Resolution to exclude the Public and Press

22. To discuss staffing 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.

Tara Niblett – Chief Executive Officer

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