



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 8th November 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
1st November 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 Monday 11 th October 2021
5.	To note action points from previous meetings
6.	To note Financial Summary, Bank Reconciliation for October 2021
7.	To note and approve November 2021 payments and estimate transfer of funds
8.	To note income and expenditure for Month 7
9.	To recommend budget requests for 2022/23 to Full Council
10.	To note CIL Income
11.	To discuss CDC Budget Consultation and provide feedback from TTC
12.	To discuss recommendations to CDC Planning Officer regarding re-allocation of SWR S106 Funds from Miller Home development
13.	To discuss update regarding allotments at Miller Homes
14.	To approve HP ProDesk for Rialtas backup and server
15.	To approve memorial plaque policy
16.	To note completion report regarding Tetbury Trail
17.	To discuss and review procedures and policies regarding personal collections within the Police Museum and other areas of the Council premises
18.	To approve business card incentive in telephone box at Northfield Road
19.	Correspondence Received
20.	Councillor Reports: 1.Chair, 2 Deputy, 3. Members
21.	Items for the next Meeting
22.	Date of next meeting – Monday 17 th January 2021, 7pm
23.	CLOSED SESSION – Resolution to exclude the Public and Press
24.	To approve Confidential Minutes – Monday 11 th October 2021
25.	To discuss staffing matters – to approve LGPS Statement of Policy on discretions

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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