

To all Members of the Finance & Scrutiny Committee

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

You are summoned to attend a Meeting of the committee on Monday 18th January 2021 at 7.00 pm for the transaction of the following business.

CORONAVIRUS Business Continuity Plan Level 3

Members of the Public are welcome but should be aware of the Council's decision to follow the Government advice to avoid public gatherings. The Council is continuing to hold its meetings remotely and members of the public are invited to join. Agendas and minutes are available on our website. Questions and requests to join should be sent by email to ceo@tetbury.gov.uk



Tara Niblett
Chief Executive Officer
12th January 2021

BCP Level 3 Standing AGENDA

This agenda has been designed to facilitate the smooth conduct of remote meetings.
Periodic suspension of specific standing orders will be required.
Patience and co-operation from all members will be essential.

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 9 th November 2020
5.	To note action points from previous meetings
6.	To note Financial Summary, Bank Reconciliation to the end of December 2020
7.	To approve payments for January 2021 and estimate transfer of funds
8.	To note income and expenditure for Month 9
9.	To note budget recommendations from public consultation
10.	To approve the carry over of underspends from budget lines into 2021/22 budget
11.	To consider the precept request for 2021/22 and make recommendations to Full Council
12.	To approve grant policy under £500, Vexatious policy, Complaints procedure
13.	Correspondence Received
14.	Councillor Reports 1. Chair 2. Deputy 3. Members
15.	Items for the next Meeting

Tara Niblett – Chief Executive Officer

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Website: Tetbury.gov.uk  @TetburyTC

16.	Date of next meeting – Monday 8 th February 2021, 7pm
17.	CLOSED SESSION – Resolution to exclude the Public and Press
18.	To approve Confidential minutes held on 9th November 2020
19.	Staffing Matters
20.	Confidential Matters arising on the night

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.