

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 8th March 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. All public consultation questions to be sent to ceo@tetbury.gov.uk along with requests to join this meeting.



Tara Niblett
Chief Executive Officer
3rd March 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 8 th February 2021
5.	To note action points from previous meetings
6.	To note Financial Summary, Bank Reconciliation to the end of February 2021
7.	To approve payments for March 2021 and estimate transfer of funds
8.	To note income and expenditure for Month 11
9.	To approve opening of Police Museum bank account
10.	To approve the works to The Courthouse to replace lettering above door
11.	To approve NPHAA request for replacement of 5 sheds per year
12.	To review financial implication regarding funding provided to St Marys Playgroup Forest School along with lease agreement between themselves and Ilsom House
13.	To receive update on Highfield Farm Allotments
14.	To receive update on DRC and TTC Working Group
15.	Correspondence Received
16.	Councillor Reports 1. Chair 2. Deputy

	3. Members
17.	Items for the next Meeting
18.	Date of next meeting – Monday 19 th April 2021, 7pm
19.	CLOSED SESSION – Resolution to exclude the Public and Press
20.	To approve Confidential minutes held on 8th February 2021
21.	To discuss amended legal agreement between DRC and TTC and recommend to Full Council to approve the forwarding to TTC Solicitor for legal advice and approval
22.	To receive update regarding Round Robin investigations

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

The Old Courthouse, 63 Long Street, Tetbury, Glos GL8 8AA

ceo@tetbury.gov.uk Tel: 01666 504670 Office Hours 9.00am to 3.00pm Monday to Friday

Website: Tetbury.gov.uk  @TetburyTC