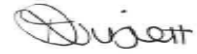


To all Members of the Finance & Scrutiny Committee

(Councillors:) Z Baker (Chair), J Taylor (Vice Chair), R Smith, Z Baker, S Scott, L Farnham

You are summoned to attend a Meeting of the Finance & Scrutiny committee on Monday 13th July 2026 at 7.00 pm for the transaction of the following business. The meeting will be held in Tetbury Library, Close Gardens, Tetbury. All members of the Public and Press are welcome to attend.



Tara Niblett
Chief Executive Officer
7th July 2026

1. To note apologies
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 8th June 2026
5. To note action points from previous meetings
6. To note bank reconciliation and financial summary for June
7. To note income and expenditure for Month 3
8. To approve July payments and estimate transfer of funds
9. To allocate two Councillors to sign off payments
10. To discuss and approve valuation survey for The Old Courthouse and The Goods Shed
11. To discuss and approve recommendations from the Internal Auditor Report
12. To discuss and recommend to Full Council Biodiversity Policy
13. To discuss and recommend to Full Council Complaints Policy
14. To discuss and approve Financial Reserves Policy
15. To discuss and approve Investment Strategy Policy
16. To discuss and recommend to Full Council Community Infrastructure Levy Policy
17. To discuss budget preparations for 2027/2028
18. Correspondence Received
19. Items for next meeting
20. Date of next meeting – Monday 14th September, 7pm, Tetbury Library, Close Gardens
21. **Closed Session – Exclusion of Public and Press**
To consider the exclusion of public and press in accordance with the Public Bodies (Admission to meetings) Act 1960 due to the confidential nature of the business to be transacted
22. **To discuss and recommend to Full Council solicitors' costs and associated legal advice**

Members are reminded that the Council has a general duty to consider the above matters in the exercise of any of its functions: Equality and Diversity, Crime and 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 at all times when acting as a Councillor.