

Costessey Town Council



NOTICE - Meeting of the Finance, Budgets & Staffing Committee of Costessey Town Council to be held on Monday 15 January 2018 at 10am at The Costessey Centre, Longwater Lane, Costessey, NR8 5AH

Hilary Elias, Town Clerk Tel: 01603 742958 e: info@costesseytc.org 8 January 2018

AGENDA

To transact the business below, to receive the following reports and to make such orders or give such directions as necessary

- 1 To accept Apologies for Absence**
- 2 To receive Declarations of Interest (pecuniary, non-pecuniary & sensitive)**
- 3 To confirm and sign the Minutes of the previous FB&S meeting on 23 October 2017**
- 4 To receive updates on the previous minutes (No resolutions may be passed)**
- 5 To Review the Financial Risk Assessment**
- 6 To consider the Strategy Report & Medium Term Financial Plan**
- 7 To consider the Accountant's comments & options for investments**
- 8 To Review & Update the Treasury Management Policy / Strategy 18-19**
- 9 To receive a general update on Finance, Budget or Staffing matters (No resolutions may be passed)**
- 10 To confirm the date of the next FB&S Meeting**
- 11 To pass a resolution excluding the press and public from the meeting under the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it is not in the public interest to disclose discussion on the items below**

***THE FOLLOWING ITEMS WILL BE DISCUSSED IN CONFIDENCE / IN CAMERA/
BELOW THE LINE**

- 12 *To consider amending the Clerk's Job Title to better reflect the requirements of the post (CEO / DPO)**
- 13 *To consider the impact of the GDPR on job specifications**

NOTE:

Committee Members: *CTC Chairman & Vice-Chairman:* Cllrs S Blundell, S Burton, S Hannant,

The Committee has responsibility for dealing with all matters to do with finances, preparing the budget, and staffing.