

Costessey Town Council



NOTICE - Meeting of the Finance, Budgets & Staffing Committee of Costessey Town Council to be held on Monday 26 February 2018 at 10am at The Costessey Centre, Longwater Lane, Costessey, NR8 5AH

Hilary Elias, Town Clerk Tel: 01603 742958 e: info@costesseytc.org 19 February 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 15 January 2018**
- 4 To receive updates on the previous minutes (No resolutions may be passed)**
- 5 To review the Grants Policy following gaining the General Power of Competence (see DRAFT)**
- 6 To consider the DRAFT policy for Emergency Dependents' / Compassionate Leave (see also Thetford TC & Swaffham TC examples)**
- 7 To Review the Financial Regulations**
- 8 To consider the CCLA Public Sector Deposit Fund option for investments**
- 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 (March? Agenda Items: Graduate Trainee programme & Breakwater IT efficiency matters)**
- 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**

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.