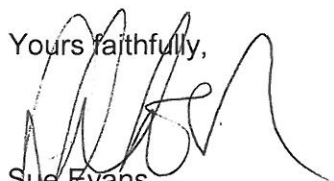


FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 25th April 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,


Sue Evans
Clerk/RFO of the Council

19th April 2016

AGENDA

FP24/16 - To receive apologies from absent Members. (18.30)

FP25/16.- Declaration of Members Pecuniary Interests, on items to be discussed later in the agenda and the Council to decide which items are to be discussed as confidential under agenda item number FP31/16 (18.32)

FP26/16 – Public Forum. (18.33)

FP27/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 21st March 2016. (18.35)

FP28/16 Agenda Items for Discussion (Timed)

- Policy working group update C.B. (18:40)
- Minute CB (18:43)
- Five Year Plan ED (18:46)
- Procedure for regular and online payments ED (18:49)
- Format for reporting budget process ED (18:53)
- Property working group update D.M (18:58)
- Website Update R.W. (19:02)
- Payment list for approval SE (19:07)
- Asset Register RW (19:12)
- Audit of all furniture in Grosvenor House (update) ED (19:16)
- Update on Office let.SE (19:20)

FP29/16 - Donation Requests.

Donations are dealt with at the following meetings February, April, July & November

- SHS Community College – Gardening. (19:25)
- SHS Summer Prom Table request. (19:28)

FP30/16. – Date of Next Meeting – Monday 23rd May 2016. (19:32)

FP31/16. Exclusion of the Public, including the Press.

Resolved that in respect of the following item of business, the public, including the press, will be excluded from the meeting, because of the confidential nature of the business to be discussed, publication of which would be prejudicial to the public interest. (19:38)