Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 20\textsuperscript{th} February 2017 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,

Sue Piergianni
Clerk/RFO of the Council

14\textsuperscript{th} February 2017

\textbf{AGENDA}

\textbf{FP11/17} - To receive apologies from absent Members. \hfill (18.00)

\textbf{FP12/17} - 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 FP20/17 \hfill (18.04)

\begin{itemize}
\item Grosvenor House & property working group update
\end{itemize}

\textbf{FP13/17} - Public Forum. \hfill (18.06)

\textbf{FP14/17} - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 16\textsuperscript{th} January 2017 \hfill (18.08)

\textbf{FP15/17 Agenda Items for Discussion (Timed)}

\begin{itemize}
\item Neighbourhood Plan (ED) \hfill (18:10)
\item Financial update (ED) \hfill (18:14)
\item Anglian Water \hfill (18:20)
\item Grosvenor House Tenants \hfill (18:22)
\end{itemize}

\textbf{FP16/17. Financials.}

\begin{itemize}
\item Bank Reconciliation \hfill (18:24)
\item Year to date Figures \hfill (18:26)
\item Payment List for approval \hfill (18:30)
\item Uncashed Payments \hfill (18:32)
\end{itemize}

\textbf{FP17/17 - Donation Requests.}

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

\begin{itemize}
\item Citizens Advice Bureau \hfill (18:34)
\end{itemize}

\textbf{FP18/17 – Information} \hfill (18:42)

\textbf{FP19/17 – Date of Next Meeting – Monday 20\textsuperscript{th} March 2017} \hfill (18:43)

\textbf{FP20/17. Exclusion of the Public, including the Press.} \hfill (18:44)

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. \hfill (18:45)

\begin{itemize}
\item Grosvenor House
\end{itemize}