


FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 22nd February 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Evans
Clerk/RFO of the Council

16th February 2016

AGENDA

FP09/16 - To receive apologies from absent Members. (18.30)

FP10/16.- 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 FP07/16. (18.32)

FP11/16 – Public Forum. (18.33)

FP12/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 25th February 2016. (18.35)

FP13/16 Agenda Items for Discussion (Timed)

- Policy working group update C.B.(FP86/15) (18:40)
- Reserves Strategy Document (18:45)
- 5 year plan (18:55)
- Neighbourhood plan progress (19:00)
- Property working group update .D.M. (19:05)
- Website Update R.W. (19:10)
- Whittlesey Community Grants (Tesco Successor) (19:14)
- Bank reconciliation S.E. (19:19)
- Year to date figures S.E. (19:21)
- Payment list for approval S.E. (19:23)
- Frequency of meetings E.D. (19:25)
- Purchase of new office shredder (19:30)
- Asset Register (19:33)
- Audit of all furniture in Grosvenor House (19:38)
- Long term - what is needed in the office, Council objectives. (19:45)
- IT plan (19:50)

FP06/16 - Donation Requests.

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

- Whittlesey Festival (19:55)
- Rural Cambs Citizens Advice Bureau (20:00)
- Fenland Volunteer Bureau (20:05)

FP07/16. 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. (20:08)

FP08/16. – Date of Next Meeting – Monday 21st March 2016. (20:10)

Close Meeting (20:12)