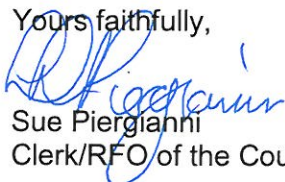


FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 26th September 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,


Sue Piergianni
Clerk/RFO of the Council

20th September 2016

AGENDA

FP64/16 - To receive apologies from absent Members. (18.30)

FP65/16.- 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 FP/16/63 (18.34)

FP66/16 – Public Forum. (18.36)

FP67/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 25th July 2016

These were approved at Full Council on the 14th September (18.38)

FP68/16 Agenda Items for Discussion (Timed)

- Property working group update (D.M) (18:41)
- Asset Register update and adoption (RW) (18:46)
- Projector for Office (18:50)
- Christmas Roundels (18:52)
- Council Tax Support Grant (18:53)
- Gas & Electric Contracts (18:55)
- Chairman's Update

FP69/16. Financials.

- Bank Reconciliation (18:58)
- Year to date Figures (19.00)
- Payment List for approval (19.04)
- Uncashed Payments (19:06)

FP70/16 - Donation Requests.

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

FP61/16 – Information

- Insurance Premium Tax (19:07)

FP62/16. – Date of Next Meeting – Monday 26th September 2016 (19:08)

FP63/16. Exclusion of the Public, including the Press. (19:09)

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. (19:10)