



Sleaford Town Council Finance and Strategy Committee Meeting

I hereby give notice that a meeting of the **Finance and Strategy Committee** will be held on **Wednesday February 27th, 2013 at 7:30pm**. All members of the Finance and Strategy Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted.

The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive Disclosable Pecuniary Interests in accordance with the Localism Act 2011.
- 3) **CHAIRMAN's REPORT**, if any.
- 4) **CLERK's REPORT**, if any
- 5) **ACTION LOG** - Examine enclosed Finance & Strategy Action Log; check and/or approve progress to date. Approve the format to be used for all action logs.
- 6) **RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose that "in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw".
- 7) **OFFICE PREMISES** - To examine current idea(s) for new office premises and to give guidance on which, if any, to be further investigated.

Councillors also reminded to bring any comments about the Core Strategy, if they haven't already submitted them to the office.

Mrs Shelagh McIntyre,
Clerk to the Council,
February 21st, 2013