



## 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 April 29<sup>th</sup> 2015 at 7.30pm, at the Source, Riverside, Sleaford**. 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.**

**“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”**

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### AGENDA

Chairman’s welcome remarks.

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF INTEREST.**” To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests”.
3. **MINUTES.** The Clerk’s Notes from the meeting on March 18<sup>th</sup> 2015
4. **CHAIRMAN’S REPORT** – If any
5. **CLERK’S and PROJECT LEAD REPORTS**
  - 5.1 Boston Road – Toilet Works
  - 5.2 Eastgate Car Park – Resurfacing of the Cobbled area.
  - 5.3 Eastgate Car Park – Request for resurfacing to be done in phases.
  - 5.4 Speed Watch - Update
  - 5.5 Benchmarking/Best Value – Verbal Update
  - 5.6 Skate Park – Update
6. **RFO’S REPORT**
  - 6.1 Action Log – To Follow
  - 6.2 Debit Card – Verbal Update
7. **FINANCIAL MATTERS**
  - 7.1 Financial Budget Report 31.04.15, Summary – **REPORT ATTACHED**
  - 7.2 Year End 14/15 Financial Accounts & balances/reserves – **REPORTS ATTACHED**
  - 7.3 Internal Auditor – **REPORT ATTACHED** page 2 previously omitted in error.
  - 7.4 Appointment of Internal Auditor 2015 onwards – Verbal Update.
  - 7.5 Long Term Budget (3 years): Verbal Update.
  - 7.6 Purchase of Services Equipment – **REPORT ATTACHED.**

8. **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”.
9. **COUNCILLORS’ ALLOWANCES POLICY – *REPORT ATTACHED*** subsequent to 18<sup>th</sup> March meeting.
10. **OFFICE PREMISES** – Verbal Update
11. **HR MATTERS** - if any

Mrs LJ Savage  
Responsible Financial Officer  
23<sup>rd</sup> April 2015