



## 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 March 18<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 January 18th 2015
4. **CHAIRMAN’S REPORT** – If any
5. **CLERK’S and PROJECT LEAD REPORTS**
  - 5.1 Update on Financial Regulations Review.
6. **RFO’S REPORT**
  - Action Log – attached.
7. **FINANCIAL MATTERS**
  - Financial Budget Report 28.02.15, Summary – Attached
  - Internal Auditor Report (date) – Attached
  - Appointment of Internal Auditor 2015 –2016 – Financial Regulations Extract attached (v2015)
8. **CCTV CAMERA PURCHASE**
  - From Services Committee, to authorise expenditure as recommendation Clerk/Project Lead report 16.02.15 attached.
9. **COMMUNITY SPEED WATCH SCHEME**

From Services Committee for consideration and determination of funding - GT Report 19.02.15 attached.

10. **PURCHASE OF GENERATOR FOR USE AT COUNCIL EVENTS** – Report Cllr K. Fernandez and financing.
11. **DISASTER RECOVERY PLAN** – Initial report being drawn up by Acting Clerk/Proper Officer.
12. **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”.
13. **COUNCILLORS’ ALLOWANCES** – Report
14. **OFFICE PREMISES** – Report and Recommendations attached.
15. **HR MATTERS** - if any

Mrs LJ Savage  
Responsible Financial Officer  
11<sup>th</sup> March 2015