



## 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 January 28<sup>th</sup> 2015 at 7.45pm, 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 November 26th 2014
- 4. CHAIRMAN’s REPORT** – If any
- 5. CLERK’s REPORT** – If any
- 6. RFO’s REPORT**
  - CAB accounts for year ending 31<sup>st</sup> March 2014 received.
  - Action Log –Reviewed and attached.
- 7. FINANCIAL MATTERS**
  - Financial Budget Report 2014/15 – Attached
  - F&S Final Budget 2015/2016 (amended re NKDC Direct Grant Fund 2015/2016 now confirmed).
  - Report on 3<sup>rd</sup> quarter of year 2014/2015 – Hand out on the evening.
  - All other Committees Budgets 2015/2016 previously approved on Full Council 10<sup>th</sup> December 2014, (Services, GP, & Personnel) to be finalised for approval prior to submitting to Full Council.
  - Final Budget – Copy of proposed Council Budget 2015/2016 for approval.
- 8. COMMUNITY SPEED WATCH SCHEME – LRSP Launch** – Working Group not met to date. (The Chairman of the W/G to provide a date, time and location).

9. **DISASTER RECOVERY PLAN** – Initial report being drawn up by Acting Clerk/Proper Officer.
10. **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”.
11. **CCTV** - Report being drawn up by the Acting Clerk/Proper Officer.
12. **OFFICE PREMISES** – Verbal update from Project Lead.

Mrs LJ Savage  
Responsible Financial Officer  
22<sup>nd</sup> January 2015