



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 25^h, January, 2012 at 8:00pm, or earlier if the previous meeting finishes earlier, 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.

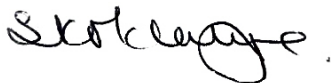
The business to be dealt with at the meeting is listed in the agenda.

AGENDA

Welcome remarks.

- 1) **APOLOGIES FOR ABSENCE.**
- 2) **DECLARATIONS OF INTEREST:** To receive declarations of Interest in accordance with the 2000 Local Government Act.
- 3) **CHAIRMAN's REPORT**, if any.
- 4) **CLERK's REPORT**, if any.
- 5) **MINUTES.** The Clerk's Notes from the meeting on November 16th 2011 have been circulated. To accept these Notes as Minutes of the meeting.
- 6) **FINANCIAL REPORT**
 - Overview of whole council's position.
- 7) **FROM OTHER COMMITTEES:** To ratify Committee resolutions:
 - **General Purposes, January 11th 2012: Budget 2012/2013** – agree an amendment to the 2012/2013 Budget to include a new line for official representation at Twinning Events.
It was proposed by Cllr K Fernandes that the General Purposes Committee agrees to amend the 2012/13 budget – an additional line be created for Official Twinning Visits, of £1500 – this to be taken from the Capital contingency line. Seconded by Cllr B Watson.
- 8) **REPORTS FROM MEETINGS:**
 - **Recreational amenities working group** - report attached.
 - **Sleaford regeneration Group meeting** – report attached.
 - **Olympic Torch relay** – report attached.
 - **Meeting with Graylees developer, January 17th.** – report attached.
 - **Christmas Town Meeting** – reports from the meeting attached.

- 9) **AUDITORS' REPORTS:**
The reports and their correspondence are enclosed. It will be seen that comments from the auditors have been answered and/or addressed. The documentation is for information and noting only.
If any Councillor needs any clarification – please contact the office before the meeting to discuss any matters.
- **External Auditor.** To note the closure of the 2010/11 audit and the unqualified audit report.
 - **Internal Auditor.** To note the Internal auditor's report and the staff comments.
 - **Internal Auditor.** To invite applications for this role, to appoint Staff/Councillor(s) to examine any replies and to make an appointment for 2012/13.
- 10) **QUALITY STATUS** – Report attached – does the Council wish to start looking towards an application in 2013?
- 11) **INVITE MARY PORTAS TO COMMUNICATE/ASSOCIATE WITH STC**– Cllr D Birks – Discuss whether to invite Mary Portas to identify with STC's efforts for the promotion of realisable strategies for the revitalisation of the Town.
- 12) **TOILET PROVISION IN THE TOWN.**
- 13) **FUTURE AGENDA ITEMS?**
- 14) **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”.
- 15) **REGENERATION ISSUES** – Report(s), if any, from any meetings relating to Tesco/recreation land/level crossing.
- Meeting held with NKDC/LCC members and officers January 20th.



Mrs Shelagh McIntyre,
Clerk to the Council,
January 19th, 2011