



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 November 26th 2014 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.”

NOTES

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 October 8th 2014 to follow.
4. **CHAIRMAN’S REPORT** – To note an objection in principle to the CPO to be lodged.
5. **CLERK’S REPORT.**
 - Action Log - Outstanding
 - Sleaford Shop Improvement Scheme – To note the response from NKDC dated 05.11.14
6. **RFO’S REPORT** – if any
7. **FINANCIAL MATTERS**
 - Finance Report – Attached
 - F&S Budget 2015/2016
 - Internal Auditors report dated 29.10.14 – For noting.
8. **COMMUNITY SPEED WATCH SCHEME – LRSP Launch** – Working Group has yet to meet.

9 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”.

10. OFFICE PREMISES – Report by Project Lead attached.

Mrs LJ Savage
Responsible Financial Officer
20th November 2014

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