

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 26th May 2016 in the Council Chamber at the Town Hall commencing at 7.00pm

Public Participation will be taken at the beginning of the meeting and/or at the calling of an agenda item

AGENDA

1. Apologies for Absence
2. Election of Vice Chair for the Ensuing Year
3. Police Matters
4. Matters arising from the Meeting of 14.4.16
 - (a) Thornbury Hospital/Health Centre Development – Ben Bennett and Janet Rowse in attendance-*May be taken as First Business*
 - (b) Safer and Stronger Community Group – General Report
 - (c) Youth Provision in Thornbury and Funding – Further Consideration
 - (d) Creating a Dementia Friendly Community – General Report
 - (e) Police Premises in the Town Hall – Update
 - (f) Appointment of New Town Clerk – Update
(this item may be taken in Confidential Session and, if so, members of the press and public will be required to leave the Chamber)
 - (g) Policy for Street Naming – Report of Working Party
 - (h) Lease of 67 High Street – Update
(this item may be taken in Confidential Session and, if so, members of the press and public will be required to leave the Chamber)
 - (i) Changes to Library Services – Parish Data -Further Consideration emailed 13.5.16
5. Matters in Progress
 - (a) Mayors Youth Award – requested by Cllr Helen Harrison emailed 20.5.16
 - (b) Three Year Business Plan – Requested by Cllr Alan Carman
 - (c) Termination of Tenancy at The Flat 67 High Street
(this item may be taken in Confidential Session and, if so, members of the press and public will be required to leave the Chamber)
6. To receive the Financial Statement for April 2016 and Approve the Accounts for Payment

7. Correspondence

- (a) South Gloucestershire Council – Replacement of Community Grants with members Awarded Funding Consultation – emailed 20.5.16
- (b) South Gloucestershire Council – Draft Hackney Carriage and Private Hire Licensing Policy 2015-2020 emailed 20.5.16
- (c) Avon and Somerset Police-Grant Application for Trickster/Scambuster Play
- (d) Jigsaw – Grant Application
- (e) Art in the Community – Grant Application
- (f) Thornbury Community Garden – Grant Application

8. Income and Expenditure Accounts for 2015-16 and Re-Allocation of Forward Balances

- (a) Central Services
- (b) Land and Property
- (c) Grants and Contingencies

9. Schedule of Publications



Signed _____
Deputy Town Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of Meeting of Committee – 14th April 2016
- (b) Changes to Library Service parish Data emailed 13.5.16
- (c) Mayors Youth Award emailed 20.5.16
- (d) Financial Statement for April and Accounts for Payment (to be tabled)
- (e) South Gloucestershire Council – Replacement of Community Grants with members Awarded Funding Consultation – emailed 20.5.16
- (f) South Gloucestershire Council – Draft Hackney Carriage and Private Hire Licensing Policy 2015-2020 emailed 20.5.16
- (g) Income and Expenditure Accounts for 2015-16 and Re-Allocation of Forward Balances to be tabled
- (h) Schedule of Publications (to be e-mailed prior to the meeting)

