

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 10th December 2015 in the Council Chamber at the Town Hall commencing at 7.30pm

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. Police Matters
3. Matters arising from the Meeting of 29th October 2015
 - (a) Thornbury Hospital/Health Centre Development - General Report
 - (b) Safer and Stronger Community Group – General Report
 - (c) Youth Provision in Thornbury – Potential Changes to Youth Services Funding (Penny Baker of Krunch will be in attendance and, at the Chairman’s discretion, this item may be taken as first business)
 - (d) Creating a Dementia Friendly Community – Report of Meeting of 12.11.15
 - (e) Police Premises in the Town Hall – Update
 - (f) Retirement of the Town Clerk & Appointment of Successor – Update
 - (g) South Gloucestershire Council – Queen Elizabeth -90th Birthday Celebrations 2016 - Update
4. Matters in Progress
None
5. To receive the Financial Statement for November and Approve the Accounts for Payment
6. Correspondence
 - (a) South Gloucestershire Council – Budget and Savings Programme 2016/17
 - (b) South Gloucestershire Council – Sexual Health Consultation
 - (c) South Gloucestershire Council – Child Poverty Needs Assessment
 - (d) South Gloucestershire Council – Summary Draft Cycling Strategy
 - (e) South Gloucestershire Council – Post 16 Travel Assistance – Consultation
 - (f) Neil & Bridget Humphries – Request for Road Naming in Memory of Paul Wildgoose

7. Schedule of Publications



Signed _____
Town Clerk and Proper Officer

BACKGROUND PAPERS

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

- (a) Report of Meeting of Committee – 29th October 2015
- (b) Financial Statements for November and Accounts for Payment (to be tabled)
- (c) South Gloucestershire Council – Budget and Savings Programme 2016/17 (e-mailed 13.11.15)
- (d) South Gloucestershire Council – Sexual Health Consultation (e-mailed 12.11.15)
- (e) South Gloucestershire Council – Child Poverty Needs Assessment (e-mailed 2.12.15)
- (f) South Gloucestershire Council – Summary Draft Cycling Strategy (e-mailed 3.12.15)
- (g) South Gloucestershire Council – Post 16 Travel Assistance – Consultation (e-mailed 26.10.15)
- (h) Neil & Bridget Humphries – Request for Road Naming in Memory of Paul Wildgoose (e-mailed 18.11.15)
- (i) Schedule of Publications (to be e-mailed prior to the meeting)