

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 3rd March 2016 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 10th December 2015
 - (a) Thornbury Hospital/Health Centre Development - General Report
 - (b) Safer and Stronger Community Group – Report of the Meeting of 23.2.16
 - (c) Youth Provision in Thornbury – Potential Changes to Youth Services Funding – Response of South Gloucestershire Council
 - (d) Creating a Dementia Friendly Community – General Report
 - (e) Police Premises in the Town Hall – Update
 - (f) Retirement of the Town Clerk & Appointment of Successor – 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) South Gloucestershire Council – Queen Elizabeth - 90th Birthday Celebrations 2016 – Update
 - (h) Policy for Street Naming – Working Party Report
 - (i) 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)
4. Matters in Progress
 - (a) South Gloucestershire Council – Universal Youth Budget – Future of Positive Activities Subsidy.
5. To receive the Financial Statement for January and Approve the Accounts for Payment

6. Correspondence

- (a) South Gloucestershire Council – Extra Care Housing Charging Policy Review - Consultation
- (b) South Gloucestershire Council – Review of One Stop Shops and Customer Services – Consultation Document
- (c) South Gloucestershire Council – Changes to Library Services – Consultation

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 – 28th January 2016
- (b) South Gloucestershire Council – Universal Youth Budget – Future of Positive Activities Subsidy. (e-mailed 26.2.16)
- (c) Financial Statement for January and Accounts for Payment (to be tabled)
- (d) South Gloucestershire Council – Extra Care Housing Charging Policy Review – Consultation (e-mailed 4.2.16)
- (e) South Gloucestershire Council – Review of One Stop Shops and Customer Services – Consultation Document (e-mailed 23.2.16)
- (f) South Gloucestershire Council – Changes to Library Services – Consultation (e-mailed 23.2.16)
- (g) Schedule of Publications (to be e-mailed prior to the meeting)