

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 28th January 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 – General Report
 - (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 - Consideration
4. Matters in Progress
 - (a) Lease of 67 High Street – Consideration
(this item may be taken in Confidential Session and, if so, members of the press and public will be required to leave the Chamber)
5. To receive the Financial Statement for December and Approve the Accounts for Payment
6. Correspondence
 - (a) Thornbury Sea Cadets – Grant Application - Consideration
 - (b) ALCA – Royal Garden Party – Invitation – Consideration
 - (c) National Grid Community Relations Team – Route of Electricity Pylons – Iron Acton to Oldbury

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 – 10th December 2015
- (b) Financial Statement for December and Accounts for Payment (to be tabled)
- (c) National Grid Community Relations Team – Route of Electricity Pylons – Iron Acton to Oldbury (e-mailed 21.1.16)
- (d) Schedule of Publications (to be e-mailed prior to the meeting)