

MEETING OF THE FINANCE AND POLICY COMMITTEE

TO BE HELD ON Thursday 7th July 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. To receive any apologies for absence
2. To receive any members' declaration of interests
3. To receive a report on policing matters
4. To receive an update on and consider matters arising from the Finance & Policy meeting of 26.5.16
 - (a) Thornbury Hospital/Health Centre Development
 - (b) Safer and Stronger Community Group (next meeting 20.7.16)
 - (c) Youth Provision in Thornbury and Funding
 - (d) Creating a Dementia Friendly Community
 - (e) Appointment of New Town Clerk and temporary RFO
 - (f) Tenancy of Flat, 67 High Street
 - (g) Mayor's Youth Award
 - (h) Three Year Council Plan
4. To receive the financial statement for May 2016 and approve the accounts for payment
5. To consider quotations for the repair of the Pavilion and Dressing Room roof and approve the necessary virement from Grants and Contingencies to Playing Fields and Cemetery
6. To consider any correspondence received
 - (a) Police & Crime Commissioner consultation on Policing Priorities 2016 to 2021
 - (b) South Gloucestershire Council Dementia Strategy, Carers Strategy and Falls Prevention Strategy consultations
 - (c) South Gloucestershire Council Consultation on the future of Day Services provision at currently provided at Turnberries

Signed:



Clare Nelmes. 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 – 26.5.16
- (b) Financial Statement for May
- (c) Accounts for payment (to be tabled)
- (d) Police & Crime Commissioner consultation on policing priorities 2016 to 2021
- (e) (e-mailed)
- (f) South Gloucestershire Council Dementia Strategy, Carers Strategy and Falls Prevention Strategy consultations (e-mailed)
- (g) South Gloucestershire Council Consultation paper: Future of day services provision at Turnberries (emailed 1.7.16)