

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 26th January at the Town Hall
COMMENCING AT: 7.30 pm (or immediately following the conclusion of Council)

Please note that this meeting is open to the public, who are welcome to attend.
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive a presentation from South Gloucestershire Council on the Community Infrastructure Levy (CIL) and its implications for Thornbury
5. To receive a report on policing matters
6. To receive an update on and consider matters arising from the Finance & Policy meeting of 15 December 2016
7. To consider the following matters related to finance:
 - (a) To receive the financial statement for December 2016
 - (b) To approve the Accounts for Payment (to be tabled).
8. To receive the internal auditors report and recommendations (Report attached)
9. To consider nominating a councillor to attend the Royal Garden Party
10. To receive any correspondence and notices to be dealt with on grounds of urgency.

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 – 15.12.16
- (b) Financial Statement for December 2016
- (c) Accounts for payment (to be tabled)
- (d) Internal Auditors report and recommendations