

5th December 2018

To: Members of Finance and Policy Committee

Dear Councillor

A meeting of the **Finance & Policy Committee** will be held at 3 New Street, Daventry, NN11 4BT on **Monday 10th December 2018 at 6.30pm.**

Members are reminded to sign the attendance register on entering the Council Chamber.

Yours sincerely



Deborah Jewell
Town Clerk

The press and public are cordially invited to be present.

Mobile phones must be switched off or turned to silent during the meeting.

Polite request: If you wish to film or record the meeting, please advise the Clerk in advance so that any necessary arrangements can be made to avoid disrupting the meeting and/or the view of the meeting by other members of the public. Any recordings made are your responsibility.

Audio recording notice: Please note, this meeting may be recorded - at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained for a period of 6 months.

AGENDA

Open Forum.

FP1814.1 Apologies for absence.

FP1814.2 Declaration of Interests. Members to declare any interests they consider relevant to specific items identified in this Agenda.

FP1814.3 Minutes. To approve and sign as a correct record the Minutes of the Finance and Policy Committee meetings held on Monday 12th November 2018.

FP1814.4 Proposed Unitary Structure for Northamptonshire. To receive feedback from Cllrs Jones, Nicholl and Taylor, following their meeting with officers and members of Daventry District Council in relation to Town Council's request for transfer of assets and devolution of services.

FP1814.5 Section 17 Crime and Disorder Act 1998. To consider appointment of working group to review existing service and create forward plan.

FP1814.6 Policies. To review and recommend for approval the following:

- (i) Co-Option
- (ii) Recording of Meetings

FP1814.7 Financial Reports

- (i) To receive council budget/income and expenditure for November 2018.
- (ii) To receive statement of Earmarked Reserves for November 2018.
- (iii) To receive report on CIL receipts and expenditure.
- (iv) To approve statement of balance and confirm reconciliation of same as at 30th November 2018.
- (v) To approve schedule of payments for the period 13th November 2018 to 10th December 2018.
- (vi) To approve list of petty cash payments, inter account transfers and virements for the period 13th November to 10th December 2018.

FP1814.8 Correspondence. To note correspondence received and advise action, if any.

FP1814.9 Date of Next Meeting. To confirm the date of the next meeting as Monday 14th January 2019.