

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 13 December 2023 1900hrs
Venue: The Old Courthouse

Press and members of the public are welcome to attend in person.

Agenda

- GF23/12/33 Apologies for absence**
- GF23/12/34 Questions from members of the public.** (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)
- GF23/12/35 To receive any declarations of interest.**
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.
- GF23/12/36 Chairperson's Announcements**
- GF23/12/37 To approve minutes of previous meeting.**
37.1 Governance & Finance Wednesday 11 October 2023 – previously circulated
37.2 Matters Arising – for information only.
- GF23/12/38 Finance matters**
38.1 Finance Position to end October, reserves to end October – previously circulated.
38.2 Bills for Payment - previously circulated
38.3 Late Bills for Payment -to be circulated
- GF23/12/39 Review recommendations from The Budget Working Group and recommendations on the 24/25 Budget, to be considered at Full Council on January 24 – previously circulated**
- GF23/12/40 Review of the Scheme of Delegation – previously circulated**
- GF23/12/41 Request from Full Council to allocate the cost centre for payment of the Ecology Survey – previously circulated.**
- GF23/12/42 Date of next meeting – 14 February 2024**
- GF23/12/43 Items for Discussion at next meeting**

Lesley Wright
Clerk to the Council

06/12/2023