

Notice of meeting of the

FINANCE AND SCRUTINY COMMITTEE

7.00p.m. Wednesday 14th August 2019

The Old Courthouse, The Burgage, Southwell

AGENDA

- 1. Apologies for absence**
- 2. 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).
- 3. To receive any declarations of interest**
Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
- 4. Chairman's Announcements**
- 5. To approve previous minutes dated Wednesday 24th April 2019**
5.1 Matters Arising – for information only.
- 6. Finance matters**
6.1 Income & Expenditure Report to 30th June 2019- previously circulated F/C 17/07/19
6.2 Reserves Position – previous circulated F/C 17/07/19
6.3 2019/20 Budget Review
6.4 Payments
6.5 Late Payments
- 7. Review of Way Forward Steering Group Project Plan July 2019 V7 and discussion on inclusion of projects in 2020/21 precept calculations.**
- 8. Review of Financial Regulations and banking arrangements– proposal to set up Working Group**
- 9. Review of Fees and Charges to include Long Stay Car Park**
- 10. Items for communication**
- 11. Date of next meeting. – Monday 7th October 2019**
- 12. Items for Discussion at next meeting**

Tracey Broughton PSLCC
Clerk to the Council 8th August 2019

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