

Notice of meeting of the

FINANCE AND SCRUTINY COMMITTEE

7.00p.m. Monday 7th October 2019

The Old Courthouse, The Burgage, Southwell

AGENDA

CCLA in attendance to discuss short/medium/long term savings plans

- 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 14th August 2019**
5.1 Matters Arising – for information only.
- 6. Finance matters**
6.1 Income & Expenditure Report to 30th July/August 2019-
6.2 Reserves Position –
6.3 2019/20 Budget Review
6.4 Grant applications –
6.5 CIL review and confirmation of additional receipts
6.6 External Audit – report of additional notes
- 7. Budget 2020/21 – creation of working group and initial discussions.**
- 8. Recommendation from Operations Committee for allocation of funds to repair WMRG public lights – budget of £2500 to be identified.**
- 9. Items for communication**
- 10. Date of next meeting. – Monday 11th December 2019**
- 11. Items for Discussion at next meeting**

Tracey Broughton PSLCC

Clerk to the Council 1st October 2019

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