

**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 5 July 2018 at the Town Hall  
**COMMENCING AT:** 7.30 pm

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 an update on and consider matters arising from the Finance & Policy meeting of 31 May 2018 not covered elsewhere on the agenda
5. To receive a report on policing matters (crime statistics for May 2018 attached)
6. To consider the following financial matters:
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To consider the current financial position of the Armstrong Hall Trust and the seed-corn funding required for the redevelopment project
7. To receive an update in relation to actions to comply with the changes in Data Protection Laws (GDPR)
8. To consider options for IT software and licenses for the Council
9. To consider options for refuse collection for the Council premises
10. To consider a report on the plans for Vilner Lane (to be tabled)
11. To agree members of a sub-committee to hear a formal complaint
12. To consider Council's response to the following consultations:
  - a) Have your say on proposed changes to healthy lifestyle and wellbeing services in South Gloucestershire (attached)
13. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during consideration of this item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

To receive an update on actions required from the General Risk Assessment Reports and to approve payments to address the actions.

14. To receive any correspondence and notices to be dealt with on grounds of urgency

Signed: 

Louise Powell  
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 – 31.05.18 (previously circulated)
- (b) Crime statistics for May 2018
- (c) Accounts for Payment (to be tabled)
- (d) Report on the plans for Vilner Lane (to be tabled)
- (e) Details of consultation on proposed changes to healthy lifestyle and wellbeing services