

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 13th September 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 5th July 2018 not covered elsewhere on the agenda
5. To receive a report on policing matters (crime statistics for July 2018 attached)
6. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To consider the current process of payments and approvals (paper to follow)
7. To receive an update in relation to actions to comply with the changes in Data Protection Laws (GDPR)
8. To consider the Council's scheme for provision of Public Toilets (papers to follow)
9. To consider the criteria for any future CIL payments (paper to follow)
10. To consider Council's response to the following consultations:
[South Gloucestershire Council is holding a consultation on updating its Equalities Plan for 2019 – 2022](#)
11. To consider the disposal of the Old PCs used from the Council Office
12. *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.*
13. To consider the draft tender and potential commission for Youth Services in Thornbury (draft tender attached)
14. To receive an update on actions required from the General Risk Assessment Reports and to approve payments to address the actions.
15. To receive an update on the Fire Risk Assessment Report and to approve any payments to address the actions.

16. 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 – 05.07.18 (previously circulated)
- (b) Crime statistics for July 2018
- (c) Accounts for Payment (to be tabled)
- (d) Process for online payments and approvals (to follow)
- (e) Draft Youth Provision Tender (Confidential)
- (f) Background to the Public Toilet Scheme (to follow)
- (g) CIL background and criteria (to follow)