


MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 31 May 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 elect a Vice Chairman of the Finance and Policy Committee
5. To receive a report on policing matters
6. To receive an update on and consider matters arising from the Finance & Policy meetings of 12 April 2018, 2 May 2018, 21 May 2018 and 25 May 2018 not covered elsewhere on the agenda
7. To pass a resolution to confirm all Thornbury Town Council Staff are eligible to join the Local Government Pension Scheme
8. To note the allocation of the Community Infrastructure Levy Local Contribution for 17/18
9. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive an update from the clerk regarding Council's banking arrangements
10. To consider the Council's position in relation to the changes in Data Protection Laws (GDPR)
 - a) To adopt new policies
 - b) To agree required actions
 - c) To consider extra resource to follow up on actions
11. To receive an update on actions required from the General Risk Assessment Report
12. To consider options for IT support for the Council
13. 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 – 12.04.18
- (b) Report of the Extra-Ordinary Meeting of Committee – 02.05.18
- (c) Report of the Extra-Ordinary Meeting of Committee – 21.05.18
- (d) Report of the Extra-Ordinary Meeting of Committee – 25.05.18 (to be tabled)
- (e) Accounts for payment (to be tabled)