


MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 25th October 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 13th September 2018 not covered elsewhere on the agenda
5. To receive an update from David Jarrett, BNSSG CCG Area Director - South Gloucestershire, on Rehabilitation, Reablement and Recovery (3Rs programme), in South Gloucestershire
6. To receive a report on policing matters (crime statistics for September 2018 attached)
7. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
8. To consider Council's response to the following consultations:
['Have your say on the South Gloucestershire Council Budget and Savings Programme for 2019 – 2020'](#) (Organisation Survey Response Form attached)
9. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*
10. To consider quotations for the outsourcing of the Payroll System
11. To receive an update on the future provision of Youth Work in Thornbury
12. To receive an update on actions required from the General Risk Assessment and Fire Risk Assessment Reports and to approve payments to address the actions
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 of 13th September 2018 (previously circulated)
- (b) Crime statistics for September 2018
- (c) Organisation Survey Response Form