

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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21 July 2016

FINANCE AND STRATEGY COMMITTEE AGENDA

**THE FINANCE AND STRATEGY COMMITTEE WILL BE HELD IN THE
COUNCIL CHAMBER AT THE PUBLIC HALL ON WEDNESDAY 27 JULY 2016
AT 7.00 pm**

The Chairman will advise those present of Housekeeping matters.

Members of the public are invited to attend and take part in a public session

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest from Members, Registerable or non-Registerable
3. To agree the Minutes of the Finance and Strategy Committee held in the Council Chamber on Tuesday 17 May 2016 as a true record of the meeting
4. Public Participation.
5. Town Clerk's Report – For Information
6. To receive the Committee Budget Report to 30 June 2016.
7. Grant Applications
 - a. Friends of Morley Tamblyn Lodge
 - b. Liskeard Lions
8. NALC National Pay Award 2016 – 2018 – To receive and adopt the NALC National Pay Award 2016 -2018.
9. Proposed Council and Committee Scheme of Delegation and Terms of Reference – to receive, consider and recommend to Council the adoption of the Scheme of Delegation and Terms of Reference

10. General Power of Competence – Localism Act – to receive an update on the General Power of Competence. To recommend to Council that the Council resolves to adopt the General Power of Competence.
11. Ellis Whittam Health and Safety Policy – to receive and adopt the policy.
12. Payments Schedule – to receive and approve the payments schedule.
13. Financial Regulations – to receive and adopt a proposed modification to Regulation 5.5 a).
14. Communication and Engagement Committee 2015/2016 year end underspends. – to receive and adopt recommendations from the Communications and Engagement Committee.
15. Correspondence – Card of Thanks – Number One Short Break Service
16. Date of Next Meeting Tuesday 27 September 2016
17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.
18. External Review – Posts and Grades – to receive and adopt the external review recommendations on Posts and Grades.

Yours faithfully

Steve Vinson

Town Clerk