



To: All members of the **Finance & Staffing Committee**

Councillors Peter Ballantyne, Sandra Boland, Andy Dransfield, John Howe, Peter Todd

(Copies to other Councillors for information)
Members of the public are welcome to attend

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Finance & Staffing Committee** to be held on **Monday 26th June 2016** commencing at **7:30pm** at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes.

B. Barton

Brian Barton
Parish Clerk

AGENDA

FS 01/17 To elect a Chair for the Council year 2017/2018

FS 02/17 To elect a Vice-Chair for the Council year 2017/2018

FS 03/17 Apologies:

To receive and accept apologies from members unable to attend the meeting

FS 04/17 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting.

FS 05/17 Minutes of the previous meeting:

To receive and approve as a correct record the minutes of the meetings held on:

- Monday 13th March 2017
(Attached)

FS 06/17 Matters arising from the previous minutes not on the agenda

FS 07/17 Questions from the public:

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

**FS 08/17 To review the draft 2017/2018 Business Plan:
(Attached)**

**FS 09/17 To discuss the content for a Great Holm Community Centre
Business plan**

FS 10/17 To discuss the banking facility and signatories

**FS 11/17 To review the 2017/2018 budget forecast:
(To follow)**

**FS 12/17 To note the 2017/2018 Internal Audit report:
(Attached)**

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for the following agenda items on the grounds that it could involve the likely disclosure of private and confidential information.

**FS 13/17 To discuss all financial matters relating to the Loughton Sports &
Social Club**

FS 14/17 To discuss the Staff pay review and other staffing related matters

Date of next meeting:

Monday 11th September 2017, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes.

Committee Members receive all documentation. Background papers are available to all Councillors on request.