



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
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21 May 2019

To: The Members of the Finance, Governance and Staff Working Party

Dear Councillor

I hereby give you notice that the next meeting of the Finance, Governance and Staff Working Party will be held in the **Heritage Centre**, St John's Chapel, The Butts, Belper, Derbyshire, DE56 1HX on **Tuesday 28 May 2019 at 7.00pm**

All members of the Working Party are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration of Interests Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

E. Page

Town Clerk

AGENDA

1. Appointment of Chairman
2. Appointment of Vice Chairman
3. To receive apologies for absence.
4. To consider Variation of Order of Business.
5. a) To receive Declaration of Members Interests.
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
b) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
6. To determine which items if any from the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
"In view of the confidential nature of item to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."
7. Public Speaking
To suspend the Council's Standing Orders in order for the public to participate in the meeting for a maximum of 30 minutes - or at the Chairman's discretion.

- a) A maximum of three (3) minutes or at the Chairman's discretion will be made available for each member of the public wishing to address the meeting in relation to the business to be transacted.
- b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.

8. To receive and approve Minutes of the Finance, Governance and Staff Working Party held on 26 February 2019.

FINANCE

- 9. Financial Monitoring
 - A) To discuss and note the Summary Income/Expenditure 2018/19
 - B) To discuss and note the detailed Budget Comparison 2018/19
 - C) To discuss and to recommend to Full Council to approve the Council's AGAR Accounting Statement and accompanying documents 2018/19
 - D) To discuss and note the AGAR Internal Auditor's Report and Audit Checklist 2019/19
- 10. 2019/20 Budget - To discuss the approved budget 2019-20
- 11. Reserves
 - A) To note Reserves Policy
 - B) To discuss Reserves - General and Specific/Ear-marked
- 12. Insurance - To review the Council's current insurance provision

GOVERNANCE

13. To discuss amended Policies and Committee structure

STAFF

CONFIDENTIAL BUSINESS

14. To Resolve

In view of the confidential nature of the following items - relating to staffing information - to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.

15 . To review staffing

E. Page

Town Clerk
21 May 2019



BELPER
Twinned with

PAWTUCKET
Rhode Island U.S.A.

Large Town Winners
2010/11/12/13/15/17