



**BELPER**  
**TOWN COUNCIL**  
Working for the community

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22<sup>nd</sup> December 2022

To: Members of the Finance, Governance and Staff Committee

Dear Councillor

I hereby give you notice that an Extraordinary Finance, Governance and Staff Committee meeting will be held in **St John's Chapel, The Butts, Belper, DE56 1HX** on **Tuesday 3<sup>rd</sup> January 2022 at 7.00pm.**

All members of the Committee 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 to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

*Debra Townsend*

Debra Townsend  
Town Clerk

## AGENDA

**1. To receive apologies for absence**

**2. Variation of Order of Business**

**3. Declaration of Members Interests and Requests for Dispensation**

**Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.**

**4. Recording and Filming of Council and Committee Meetings**

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed

or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

- 5. Confidential Item –** To determine which items, if any, on 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:-

“That in view of the confidential nature of the business about to be transacted, 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.”

**6. Public Speaking – (Thirty Minutes)**

(a) A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.

(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.

**7. Minutes**

To approve the Extraordinary Minutes of the Finance, Governance and Staff Committee meeting held on 29<sup>th</sup> November 2022

**8. To Note the Pension Fund Actuarial Result (annexe 8)**

**9. Budget and Precept Requirement 2023/24**

To agree a budget and precept requirement for 2023/24 for recommendation to Council (annexe 9).

**10. Corporate Plan Review**

This has been deferred from Council to prioritise what initiatives should be completed by April 2023 or identified as part of plans for 2023/24 (to report back to Council).

**11. Exclusion of the Press and Public**

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

**12. Consideration of Land for Leisure Use (Exempt for Commercial reasons)**

(Annexe 12)

**13. Staffing Matters (Exempt as refers to Personnel issues)**

(Annexe 13)

**Date of Next Meeting – 21<sup>st</sup> February 2023**

**If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email [admin@belpertowncouncil.gov.uk](mailto:admin@belpertowncouncil.gov.uk)**