

ROYAL SUTTON COLDFIELD TOWN COUNCIL

Interim Town Clerk - John Furze FILCM

Interim Deputy Town Clerk - Ms Olive O'Sullivan

Minutes of the meeting of the Finance & General Purposes Committee of Royal Sutton Coldfield Town Council held on Tuesday 4th October 2016 in Sutton Coldfield Town Hall starting at 6.30pm.

Present: Cllrs Hodivala, Parry, Pears (Chairman), Pocock, Wood, Jenkins and S Ward.

In Attendance: John Furze FILCM - Interim Town Clerk, Ms Olive O'Sullivan - Interim Deputy Town Clerk, Mrs Mary Watkins, Administration Assistant (Finance).

There were one member of the public and no members of the press present.

Before the meeting started there was a session for the public to ask questions of the Council.

Mr Tony Cannon asked a question concerning the future funding and spending plans of the Council.

9. Apologies for Absence - Members to receive apologies for absence and to consider the reasons given. [LGA 1972 s85\(1\)](#).

Apologies were received from Cllr Rachel Okello - attending party conference

RESOLVED: To approve the apology with the reason given.

10. Declarations of Interest - Members to declare any interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct. (NB this does not preclude any later declarations). [SCTC Code of Conduct](#)

There were no declarations made at this time.

11. Exclusion of the Press and Public - Due to the confidential nature of any item of business shown below, under the Public Bodies (Admission to Meetings) Act 1960 s3, it is possible a motion will be proposed to exclude members of the public and press during discussion of that item. [Public Bodies \(Admission to Meetings\) Act 1960 s3](#),

RESOLVED: There were no items on the agenda to which the Press and Public should be excluded.

12. Minutes of the Last Meeting - To confirm and sign the minutes of the meeting of Finance & General Purposes Committee meeting held on Wednesday 7th September 2016 (previously circulated). [LGA 1972, Schedule 12, paragraph 41\(1\)](#).

RESOLVED: That the Minutes of the last meeting of this Committee be signed as a correct record.

13. Performance Against Budget - Year To Date (YTD) Members to review Council's performance against budget for YTD (30th September 2016).

RESOLVED: To note the performance against budget YTD (30th September 2016).

14. Half-Yearly Budget Review - Members to consider the budget produced by the Interim Parish Council and make allocations and adjustments.

RESOLVED: To approve variations to the current budget as detailed at the meeting.

15. Forward Plans - Members to discuss items for future meetings of the Committee.

- **Wednesday 2nd November** - Members to review submitted spending requirements for all three committees for FY17/18
- **Wednesday 7th December** - Members to agree a recommend budget (spending requirements) for presentation to full council on Tuesday 13th December for FY17/18

RESOLVED: To note the arrangements for the future meetings.

16. Exclusion of the Press & Public - Subject to agenda item #11 it is possible an item on this agenda will be heard with the Public & Press excluded. [Public Bodies \(Admission to Meetings\) Act 1960 s3](#),

There were no items under this agenda heading.

Meeting Closed at 7.10pm.