

FINANCE & GENERAL PURPOSES

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Mayor & Chairman **Cllr Charlotte Hodivala**

Deputy Mayor / Chairman **Cllr David Pears** | Acting Town Clerk **Ms Olive O'Sullivan**



ALL MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC AND PRESS

1 December 2016

TO: All Members of the Finance and General Purposes Committee

Dear Councillor,

You are summoned to a Meeting of the Finance and General Purposes Committee of Royal Sutton Coldfield Town Council, at Sutton Coldfield Town Hall, Upper Clifton Road, Sutton Coldfield B73 6AB on Wednesday 7th December 2016 starting at 7pm. The meeting will consider the items set out below.

Olive O'Sullivan

Acting Town Clerk

cc. All other members of the Council

Before the meeting there will be a public session to enable the people of Sutton Coldfield to ask questions of, and make comments, regarding the Town Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the Public are asked to identify themselves and to restrict their comments, and/or questions to three minutes.

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). Any member of the public wishing to record or film proceedings must let the Chairman of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.



26 Apologies for Absence

Members to receive apologies for absence.

27 Declarations of Interest

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

28 Exclusion of the Press and Public

Due to the confidential nature of the business of item number 36 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely a motion will be proposed to exclude members of the public and press during discussion of this item.

29 Minutes of Last Meeting

To confirm and sign the minutes of the meeting of Finance and General Purposes Committee ([attached](#)) held on Wednesday 2nd November 2016 (previously circulated).

30 2017/18 Budgets

Members to note the budgets agreed by Finance and General Purposes Committee on 2nd November 2016 that will be recommended to Full Council on 13th December 2016 ([attached](#)).

31 Performance Against Budget – Year to Date

Committee to review Council's performance against budget to end November 2016 ([attached](#)).

32 Reprofile Budgets

Committee to approve the reprofile of budgets to a new coding structure ([attached](#)).

33 Payment Charge Card

Committee to consider the approval of a payment charge card for use by the Town Council ([report attached](#)).

34 Precept

Committee to consider the current Council Tax Database and the formula for calculation of the Precept for 2017/18 (to follow).



35 Date of Next Meeting

Wednesday 15th February - subject to Full Council approval.

36 Exclusion of Press and Public

The following agenda items, subject to agenda item number 28 will most likely be heard with the Public and Press excluded.

- Commercial in Confidence - Bank Account
- Commercial in Confidence - Internal Audit

Appointed Committee Members

Cllr Hodivala, Jenkins, Okello, Parry, Pears, Pocock, S Ward and Wood.