

NOTICE OF FINANCE COMMITTEE MEETING

I hereby give notice that the meeting of the Finance Committee will be held in Brockworth Community Centre, on **Tuesday August 20th 2019 at 6.15 p.m.**

Members of the Committee are hereby summoned to attend for the business of considering and resolving upon the matters as set out below; **Cllrs. Gareth Evans, Louise Gerrard, Debbie Harwood, Nadia John, Pete Kotwica, Jason Mills, Carole Neal.**

Locum Clerk
14th August 2019

Fire procedure

In the event that the continuous alarm sounds you must evacuate the building by the nearest available fire exit. The nearest is at the bottom of the stairs and turn left. Members and visitors should proceed to the assembly point which is at the back of the building next to the MUGA.

All Visitors and members should await further instructions and please do not enter the building.

AGENDA

1.	Chair of Council to chair the meeting in order for the Committee to elect a chair of the committee for the ensuing year
2.	Chair of Committee to take over the chair of the meeting and the Committee to elect a vice chair of the committee
3.	Attendance of Councillors to be recorded as Cllrs. Gareth Evans, Louise Gerrard, Debbie Harwood, Nadia John, Pete Kotwica, Jason Mills, Carole Neal.
4.	Committee to receive apologies for absence
5.	DECLARATIONS OF INTEREST Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.
6.	Committee to consider budget position as of Full Council meeting held on 7 th August
7.	Committee to consider if it wishes to adopt a "value for money" approach and forecast future spending and to supplement this with future earnings where possible
8.	Committee to consider if it wishes to appoint an external auditor to clarify and validate the current financial situation
9.	BUILDINGS AND GROUNDS COMMITTEE -21/8/19
A	Committee to authorise purchase of additional key fobs for hall users

B	Committee to discuss cost of pump in grounds
C	Committee to review dishwasher rental costs and to agree to end rental
D	Committee to discuss printer rental costs and to agree to end rental
E	Committee to review Brockworth Youth Trust lease and to agree future actions
10.	Public session at the discretion of the chair of the committee
11.	HUMAN RESOURCES COMMITTEE
	DUE TO THE SENSITIVE AND CONFIDENTIAL NATURE OF THE FOLLOWING AGENDA ITEM, COMMITTEE WILL BE ASKED TO APPROVE MOTION TO CONTINUE IN CLOSED SESSION BY EXCLUDING PRESS AND PUBLIC UNDER STANDING ORDER 10A-XI TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN RESPECT OF CONFIDENTIAL OR SENSITIVE INFORMATION WHICH IS PREJUDICIAL TO THE PUBLIC INTEREST.
A	Committee to discuss staff matters
12.	Chair to close meeting and to agree date of next meeting as 24 th September 2019 at 7pm