

To: Councillors on the Finance Committee

YOU ARE SUMMONSED TO A MEETING OF THE FINANCE COMMITTEE ON 1ST JUNE 2017 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
25 May 2017

Council Committee

6 members

Quorum required

3 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
1/17F	TO ELECT A CHAIRMAN
2/17F	TO ELECT A VICE-CHAIRMAN
3/17F	TO RECEIVE APOLOGIES.
4/17F	TO RECEIVE DECLARATIONS OF INTEREST.
5/17F	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
6/17F	TO CONSIDER AND AGREE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 17 NOVEMBER 2016.
7/17F	TO CONSIDER THE SMALL GRANTS PROGRAMME FOR FINANCIAL YEAR 2017-2018, RECONFIRM THE BUDGET AVAILABLE, AGREE WHETHER TO LAUNCH THE PROGRAMME AND MAKE A RECOMMENDATION TO FULL COUNCIL.
8/17F	TO CONSIDER THE CURRENT BANKING ARRANGEMENTS AND MAKE A RECOMMENDATION ON FUTURE BANKING ARRANGEMENTS TO THE FULL COUNCIL.
9/17F	TO CONSIDER TRANSFER OF FUNDS FROM THE GENERAL RESERVE TO EARMARKED RESERVES.
10/17F	TO CONSIDER OBTAINING A UNITY CORPORATE MULTIPAY CARD AND TO MAKE A RECOMMENDATION TO THE FULL COUNCIL.
11/17F	TO CONSIDER OBTAINING AN ALLSTAR FUEL CARD AND TO MAKE A RECOMMENDATION TO THE FULL COUNCIL.
12/17F	TO CONSIDER THE BUDGET FOR THE REMAINDER OF THE YEAR AND THE VIREMENT OF BUDGET HEADINGS.
13/17F	DATE OF NEXT MEETING – TO BE CONFIRMED.

Finance Committee Members: Cllr Cooper; Cllr Billingsley; Cllr Birt; Cllr Clendon; Cllr Doehren; and Cllr Stafford Northcote.