

To: Councillors on the Finance Committee

YOU ARE SUMMONSED TO A MEETING OF THE FINANCE COMMITTEE ON 14th DECEMBER 2017 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon Parish Clerk 08 December 2017	Council Committee	6 members
	Quorum required	3 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
14/17F	TO RECEIVE APOLOGIES.
15/17F	TO RECEIVE DECLARATIONS OF INTEREST.
16/17F	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
17/17F	TO CONSIDER AND AGREE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 1st JUNE 2017.
18/17F	TO REVIEW THE CURRENT YEAR FINANCES AND RECOMMEND ANY REQUIRED CHANGES TO THE RESERVE TO THE FULL COUNCIL.
19/17F	TO CONSIDER THE BUDGET FOR THE REMAINDER OF THE YEAR AND THE VIREMENT OF BUDGET HEADINGS.
20/17F	TO CONSIDER AND AGREE PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2018/19 BUDGET.
21/17F	TO MAKE A 2018/19 PRECEPT RECOMMENDATION TO THE FULL COUNCIL BASED ON THE PROPOSED BUDGET.
22/17F	DATE OF NEXT MEETING – TO BE CONFIRMED.

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