

## Finance, Administration & Remuneration Committee

Members of the committee: Councillors M. Taylor [Chairman], I. Gordon, N. McCleery, S. Newell and D. Welstead

You are summoned to attend the following meeting;

**To be held on the Wednesday, 11 October 2017 at 09:30**  
**At Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting: Martin Taylor                      Clerks of the meeting: Christopher Read

### Agenda

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. To agree and sign the Minutes of the Meeting held on 13 September 2017
4. Matters arising from the meetings held on 13 September 2017
5. Proposed new expenditure for Finance approval
  - Planning and Highways
  - Finance, Administration & Remuneration
  - Recreation and Amenities
  - Communications
6. To receive the statement of accounts and management reports for period ended 30 September 2017
7. Grant applications
8. Accounting software
9. Remuneration & staffing
10. Tubbs Hall – landlord’s responsibilities
11. Legal issues
12. RFO/Clerk’s Notices
13. Chairman’s Notices
14. Authorise payments listing
15. Items for discussion at the next Meeting on the 08 November 2017