

## 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, 10 January 2018 at 19:30**  
**At Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting: Martin Taylor                      Clerks of the meeting: Richard Hanney & 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 December 2017
4. Matters arising from the meetings held on 13 December 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 31 December 2017
7. Budget 2018/19
8. Grant applications
9. Accounting software
10. Remuneration & staffing
11. Tubbs Hall – landlord’s responsibilities
12. Legal issues
13. RFO/Clerk’s Notices - banking arrangements
14. Chairman’s Notices
15. Authorise payments listing
16. Items for discussion at the next Meeting on the 14 February 2018