

Finance, Administration & Remuneration Committee

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

You are summoned to attend the following meeting;

To be held on the Thursday, 15 February 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 – Cllrs N. McCleery, S. Newell and D. Welstead.
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 10 January 2018
4. Matters arising from the meetings held on 10 January 2018
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 January 2018
7. Budget 2018/19
8. Grant applications
9. Review of Risk Register
10. Review of Standing Orders
11. Review of Financial Regulations
13. Accounting software
14. Remuneration & staffing
15. Tubbs Hall – landlord’s responsibilities
16. Legal issues

17. RFO/Clerk's Notices
18. Chairman's Notices
19. Authorise payments listing
20. Items for discussion at the next Meeting on the 14 March 2018