

Finance, Administration & Remuneration Committee

Councillors T. Anderson, I. Gordon, S. Newell and M. Taylor.

You are summoned to attend the following meeting;

To be held on the Wednesday, 16 October 2019 at 14:15
At Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the meeting: Martin Taylor Clerks of the meeting: Lucia Foster-Found
& 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 14 August 2019
4. Matters arising from the meetings held on 14 August 2019
5. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration
 - Recreation and Amenities
 - Communications
 - Grants
6. To receive the statement of accounts and management reports for period ended 30 September 2019
7. Consider the forecast outturn for 2020/21 and budget for 2020/21
8. Potential move of Finance, Administration & Remuneration committee meetings
8. Items from the external & internal Audit reports
9. Pension advice
10. Review of Privacy, Data Protection and Retention policies
11. Remuneration & staffing
12. Tubbs Hall – landlord’s responsibilities
13. Legal issues

14. RFO/Clerk's Notices
15. Chairman's Notices
16. Authorise payments listing
17. Items for discussion at the next Meeting on the 13 November 2019