

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 Tuesday, 12 November 2019 at 09:30
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 16 October 2019
4. Matters arising from the meetings held on 16 October 2019
 - Pension advice
 - New photocopier contract
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 31 October 2019
7. Consider the forecast outturn for 2020/21 and budget for 2020/21
8. Items from the external & internal Audit reports
9. Remuneration & staffing
10. Tubbs Hall – landlord’s responsibilities
11. Legal issues
 - Legal advice regarding Lovedon Fields.
12. RFO/Clerk’s Notices

13. Chairman's Notices
14. Authorise payments listing
15. Items for discussion at the next Meeting on the 11 December 2019