

Finance, Administration & Remuneration Committee

Committee members: Councillors S. Biddle, E. Fish, I. Gordon, M. Miller-Hall and S. Newell (Chair).

You are summoned to attend the following meeting;

To be held on the Wednesday, 14 April 2021 at 19:30

Due to COVID-19 restrictions this meeting will be held electronically via Zoom due to COVID-19 restrictions

If you would like to join this virtual Zoom meeting you will need a computer or device that is internet enabled or a standard telephone line.

To join via an electronic device use the following meeting information:

Meeting ID: 838 8383 0855; Passcode: 883715

To join via telephone, please dial 0203 051 2874 (*charges may apply*)

Chair of the meeting: Stewart Newell

Clerk 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 10 March 2021
4. Matters arising from the meeting held on 10 March 2021
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 31st March 2021 and to authorise the payment listing.
7. Remuneration & staffing
8. Tubbs Hall – landlord’s responsibilities – proposed new sub-lease
9. Legal issues
10. Responsible Finance Officer / Clerk’s Notices
11. Chairman’s Notices

12. Items for discussion at the next Meeting on the 12 May 2021