


NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: office@newquaycouncil.co.uk Web: www.newquaycouncil.co.uk

Tuesday 20 June 2017

You are hereby invited to a meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill, Newquay** at **7pm** on **Monday 26 June 2017** to transact the business on the below agenda.

AGENDA

- 1. Apologies**
To receive and accept apologies for absence
- 2. Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
- 3. Minutes**
To take as read and confirm as accurate the minutes of the meetings held on;
 - i. 27 March 2017
 - ii. 26 April 2017 (Extraordinary)
- 4. Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
- 5. Public Engagement Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public.
- 6. Terms of Reference**
To receive make any changes to Terms of Reference (if required)
- 7. Internal Control Checks/Internal Auditor's Report**
To receive and accept the Internal Control Check Report(s) and/or Internal Auditor's Report(s), note any recommendations (if any) and agree any work that must be undertaken to address any issues identified.
- 8. Co-Option Procedure Review – Cllr Mann**
To receive and consider changes to the Co-Option process, which empowers the Town Clerk to automatically advertise any vacancies post an election in order to speed up the filling of vacant seats.
- 9. FBOS Recommendations**
To receive and consider recommendations for (i) the installation and collection of a new bin at Huer's Hut and collection of an existing bin at Tregurrian and (ii) to release upto £28,356 from the Open Spaces EMR as and when required for open spaces related works/projects.
- 10. Council Offices**
To receive and consider a request to install air-conditioning into the Council Offices (first floor).
- 11. Budget Process and Overview**
To receive last year's budget report and to consider and agree the process for budget setting this year.
- 12. Exempt of Business**
That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.
 - A. Mountwise Building**
To receive an update, to discuss and to decide as relevant on any matters appertaining to the Mountwise Building, its refurbishment and/or its day to day operations
- 13. Items for information and discussion only**
- 14. Date of the next meetings**
The next F&P Committee meeting will be held on Monday 25 September 2017 at **7pm** in the **Council Chamber, Municipal Offices, Newquay TR7 1AF**.

Committee Members: Cllr A Hannan (Chairman), Cllr M North (Vice Chairman) and all Chairmen and Vice Chairmen of the standing committees (FBOS, Planning, T&L and EDGP).

Yours sincerely,



Andrew Curtis

Town Clerk and Responsible Finance Officer