

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

Wednesday 23 August 2017

Dear Sir/Madam,

You invited to attend the extraordinary meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill**, Newquay at **7pm** on **Wednesday 30 August 2017** to transact the business on the below agenda.

Yours sincerely,



Andrew Curtis BA (Hons) MILCM
Town Clerk and Responsible Finance Officer

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. **Public Engagement Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public.
4. **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 from the working party, to discuss and to decide as relevant on the recommendation appertaining to the Mountwise Building, its refurbishment and/or its day to day operations
 - B. **Council IT System**
To receive an update, consider and decide on providing the Town Clerk with authority to serve the requisite notice on the current providers of the Council's IT system in order to terminate the rolling contract at the 36 months mark (December).
5. **To reinstate the meeting**
To re-open the meeting to the public
6. **Fireworks Display** – Cllr Hannan
To receive an update, consider and decide on underwriting an agreed amount in order to ensure there is a fireworks display in Newquay for Bonfire Night.
7. **Items for information and discussion only**
8. **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).