


# NEWQUAY COUNCIL



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

Tuesday 23 January 2018

You are 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 29 January 2018** to transact the following business.

**PLEASE NOTE:**  
**6:30pm – Presentation from Porth Residents Association.**  
**6:45pm – Presentation from Treloggan Residents Association.**  
**All F&P members are required to attend.**

Yours sincerely,



Andrew Curtis BA (Hons) FIAB FCMI FSLCC MAAT MIOd  
**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. Minutes**  
To take as read and confirm as accurate the minutes of the meetings held on  
*i. 27 November 2017*
- 4. Matters Arising** (for information only)  
To discuss or note any matters arising from the minutes under item 3.
- 5. Matters Referred**  
To discuss and make any decisions on matters referred to F&P
- 6. Public Engagement Time** (15 minutes allowed)  
To receive previously notified public questions, followed by verbal questions from attending public.
- 7. Grants**  
To discuss and make any decisions on grant requests as followed:
  - A. Porth Residents Association - £1800
  - B. Treloggan Residents Association - £1000
- 8. Risk Assessment and Terms of Reference**
  - A. To receive and consider making recommendations to Full Council on any updates to the Committee Terms of Reference (if needed)
  - B. To receive and consider the Committee Risk Assessment
- 9. Fireworks Display – November 05 2018**  
To consider recommending to Full Council a budget allocation for the 05 November 2018 Fireworks display from Contingency Fund
- 10. Financial Regulations**  
To receive, review and consider recommending changes to the Financial Regulations to Full Council.
- 11. Scheme of Delegation**

To receive, review and consider changes to the Scheme of Delegation.

**12. Audit and Assurance**

- A. To receive, consider and keep under review any outstanding actions from the interim internal audit.
- B. To receive an update on the external audit arrangements.

**13. Budget Process 2019-22**

- A. To receive an update on the review into the next Budget Setting Process.
- B. To receive any update on what resources are being put in place/available to members in relation to obtaining independent advice as to what would constitute a legally acceptable amendment to an agenda item as defined under standing orders

**14. 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**

- i. *To receive an update on the Mountwise Building Project*
- ii. *To receive, consider and decide on the quotations for the Project Management of the Refurbishments*
- iii. *To setup a working party for the Mountwise Building Refurbishment Project (leading on design queries and assisting the Town Clerk with operational queries)*

**15. Items for information and discussion only**

**16. Date of the next meetings**

The next F&P Committee meeting be held on 26 March 2018 and take place 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).*