

NEWQUAY COUNCIL



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

Tuesday 21 February 2017

You are hereby invited to an extraordinary meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill, Newquay** at **7pm** on **Monday 27 February 2017** to transact the following business:

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 meeting held on **30 January 2017**.
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 and Risk Assessment Update**
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
7. **Opting to Tax Land and Property**
To give authority for the Town Clerk to obtain specialist advice in relation to opting to Tax land and property.
8. **Election Timetable and Update**
To receive an update from the Town Clerk on the Election Timetable and on the Mayor Making process
9. **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. **Library and Information Service (report to follow)**
To receive, consider and make a recommendation to Full Council on whether Newquay Town Council takes over the Library and Information Service from Cornwall Council under the terms being offered.
 - B. **Mountwise Building**
To receive an update, to discuss and to decide as relevant on any matters appertaining to the Mountwise Building
10. **Items for information and discussion only**
11. **Date of the next meetings**
The next F&P Committee meeting will take place on **Monday 27 March 2017** at **7pm** in the **Council Chamber**, Municipal Offices, Newquay TR7 1AF.

Yours sincerely,



Andrew Curtis
Town Clerk and Responsible Finance Officer

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