

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, March 21, 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 27 March 2017 to transact the following business:

Yours sincerely,



Andrew Curtis
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. 30 January 2017
 - ii. 27 February 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. Grant Requests
To receive and make decisions on the following Grant Applications;
 - A. Cornwall International Male Choral Festival - £1000
 - B. Wave Project - £1950
7. Youth Shelter – St Columb Minor
To discuss and make any recommendations on funding the installation of a Youth Shelter at St Columb Minor Recreational Ground
8. Terms of Reference
To receive make any changes to Terms of Reference (if required)
9. Training & Development Policy
To receive and recommend to Full Council the Training & Development Policy
10. Risk Assessment(s) Update
To receive and accept the Risk Assessment performed by Ellis Whittam and note any recommendations
11. 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.
12. Internal Control Checks
To receive and accept the Internal Control Check Report(s) and note any recommendations (if any)
13. Energy Prices 2017-20
To discuss and make any decisions on the quotation to switch energy providers with a view to making cost savings
14. Annual Calendar of Meetings 2017-18
To discuss and recommend the Annual Calendar of Meetings for 2017-18
15. Committee Structure 2017-18
To discuss and make any recommendations on the Committee Structure for 2017-18

16. Mayor Making Process 2017-18
To discuss and make any recommendations on the Mayor Making Process for 2017-18
17. Mayor & Deputy Mayor Election Process 2017-18
To discuss and make any recommendations on the Elections of Mayor and Deputy Mayor for 2017-18
18. Committee Selection Process 2017-18
To discuss and make any recommendations on the Committee Selection Process for 2017-18
19. 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 and update and make any decisions appertaining to the Library and Information Service.
- B. Mountwise Building
To receive an update, to discuss and to decide as relevant on any matters appertaining to the Mountwise Building
20. Items for information and discussion only
21. Date of the next meetings
The next F&P Committee meeting will be decided and take place at 7pm in the Council Chamber, Municipal Offices, Newquay TR7 1AF.

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).*